

BOARD OF TRUSTEES.

MEMBERS EX-OFFICIO.

His Excellency, PHILLIPS LEE GOLDSBOROUGH, President. ✓

HON. E. C. HARRINGTON, X
Comptroller of the Treasury.

HON. EDGAR ALLAN POE, X
Attorney-General.

HON. MURRAY VANDIVER, X
State Treasurer.

~~HON. J. D. PRICE,~~
President of the Senate.

HON. JAS. MCC. TRIPPE.
Speaker of the House of Delegates.

HON. DAVID F. HOUSTON, X
Secretary, United States Department of Agriculture.

MEMBERS REPRESENTING STOCKHOLDERS.

J. HAROLD WALSH, Esq., Upper Falls, Md. X ✓
F. CARROLL GOLDSBOROUGH, Esq., Easton, Md. ✓
CHARLES F. BROOKE, Esq., Sandy Spring, Md. ✓
ALBERT W. SISK, Esq., Preston, Md. X ✓
WILLIAM STANLEY, Esq., Laurel, Md. ✓

MEMBERS APPOINTED BY THE GOVERNOR.

JOHN HUBERT, Esq., Baltimore, Md.	Term expires	1916
ROBERT W. WELLS, Esq., Hyattsville, Md. ✓	" "	1916
H. H. HOLZAPFEL, Jr., Esq., Hagerstown, Md. ✓	" "	1918
H. P. SKIPPER, Esq., Chestertown, Md. ✓	" "	1918
ROBERT CRAIN, Esq., Baltimore, Md. X	" "	1920
H. R. GETTY, Esq., New Windsor, Md. ✓	" "	1920

*Resigned, December, 1914.

MONTHLY CLASS REPORT

Maryland State College of Agriculture

Department of....., Professor in Charge

For Month of.....191.....

Election

R. W. Wells
Board Meeting
June 18th 1915
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Board Meeting

July 29th 1915

Minutes corrected to
show that Mr. Wells
received only 8 votes

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Board Meeting Dec. 10th
1915.

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HOTEL RENNERT CO.
OWNERS

FIREPROOF, BOILERS AND ENGINE ROOM
& ALL MACHINERY IN SEPARATE BUILDING

Hotel Rennert

EUROPEAN PLAN

Baltimore, Md. 1911

Motion Hubert & ² Halzappel
~~that to Mr. Patterson~~ \$5000 flat
 Presidents salary —
 Carried —
 For voted no — Corried
 Heiffe no —
 Mr. Crain no —
 4000 ~~more~~
 Mrs. Vanderer 2 For
 that the question of May Dapray
 he left to Hubert - Com & Pres -
 of the Board - Power to act
 Carried

Maryland State College of Agriculture

COLLEGE PARK, MD.

COURSES:

AGRICULTURE	MECHANICAL ENGINEERING
HORTICULTURE	CIVIL ENGINEERING
BIOLOGY	ELECTRICAL ENGINEERING
CHEMISTRY	AGRICULTURAL EDUCATION
CANNING	RURAL ENGINEERING
GENERAL SCIENCE	ENGINEERING EDUCATION

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President's Office

Extract from the Minutes of the Board meeting of the Maryland Agricultural College June 18th, 1915.

" The selection of the Secretary and Treasurer was then taken up.

The following persons put in nomination:- Mr. Robert W. Wells Mr. C. L. Rector, Mr. Wirt Harrison, and Mr. H. Keefauver. after balloting Mr. Wells having received the majority votes present was declared elected Secretary-Treasurer. "Mr. Wells received eight votes, "

Extract from the Minutes of the Board Meeting of the Maryland Agricultural College July 29th 1915.

"It was moved and seconded that the Minutes of the last meeting of the Board be corrected to show that Mr. Wells only received eight votes for the Secretary and Treasurership. carried."

"the election of Secretary and Treasurer was then taken up and the following persons nominated:- Mr. R. W. Wells, Mr. H. J. Keefauver, and Mr. Wirt Harrison. after taking three ballots Mr Keefauver received six votes Mr. Wells five votes and Mr. Harrison four votes. As nine votes are necessary for an election, the situation remained unchanged and the election of a Secretary and Treasurer be postponed until the October Meeting."

Extract from Board meeting Dec. 10, 1915

" The Board of Trustees of the Maryland Agricultural College met to day at Eleven A.M. Minutes of the last Board meeting and Committee meetings were read and approved. A letter from the Attorney General Poe was read in which he stated after examining the Charter of the College he found that Mr. Robert W. Wells was legally elected Secretary and treasurer of the Maryland Agricultural College on June 18th 1915.. Mr. Wells then resigned. It was moved by Col Sisk and seconded by Mr. Crain that the Board accept the resignation of Mr. Wells and that Mr. Wirt Harrison be retained. Carried. "

Signed.....Acting Secretary.



EDGAR ALLAN POE
ATTORNEY GENERAL

OFFICES OF
THE ATTORNEY-GENERAL
BALTIMORE, MARYLAND

December 10, 1915.

Board of Trustees of Maryland Agricultural College,
College Park, Md.

Gentlemen:-

Counsel for Mr. Robert W. Wells have recently brought to my attention the provisions of Chapter 97 of the Acts of 1856, the original charter of the Maryland Agricultural College. Section 3 and Section 5 of said Act provide as follows:

"Section 3. AND BE IT ENACTED, that as soon as two thousand shares of the stock aforesaid has been as aforesaid, subscribed for, and one-half thereof has been in cash paid in, and the other half thereof secured to be paid when required, the said stockholders upon sufficient notice of the time and place of meeting being given, shall or a majority of them shall meet and elect by ballot twenty-two trustees, one from each county, and one from the City of Baltimore, any five of whom shall constitute a quorum capable of transaction business."

"Section 5. AND BE IT ENACTED, That the board of trustees aforesaid, or a quorum of them shall have full power and authority to appoint professors and teachers in the college aforesaid, prescribe their duties, salaries, and fix and determine the duties, wages, cost and charge of all other officers and servants, tuition and board of students, course of study, vacations, examinations, exhibitions and control and manage all persons and things in and belonging to the said Agricultural College, and do and perform and cause to be done and performed all things necessary and proper to continue in successful operation the said Agricultural College, and Model Farm, as fully as if herein set forth and mentioned".

Upon tracing the various amendments to the original Charter, I find that the provisions in Sections 3 and 5 relating

#2.

to the number of directors who shall constitute a quorum, and the power and authority of such quorum have never been repealed, although the number of trustees has been changed from time, ^{to time} resulting in a reduction of the original number of twenty-two, until now the number is eighteen. Under the Charter, therefore, of the College as it exists today, five of the trustees constitute a quorum capable of transacting business and such quorum has power and authority to appoint professors, teachers and officers.

It is a fundamental principle of law that a by-law cannot override a provision in a charter. The by-law, therefore, requiring a vote of nine trustees to elect an officer, being in conflict with the charter, is invalid. The opinion which I rendered some time ago in reference to the validity of Mr. Wells' election was based entirely upon the assumption of the validity of this by-law.

In view of the fact that at the meeting at which Mr. Wells was elected, a legal quorum was present, and Mr. Wells received a majority of the votes of those present, it is very clear that he was duly elected on that occasion.

I accordingly withdraw the former opinion rendered by me, and request that this present opinion be substituted.

Very respectfully,

EAP-K.

Eugene A. Pratt

Hotel Rennert,
Baltimore, Maryland.

The Executive Committee of the Maryland Agricultural College met to-day at eleven o'clock, all members present, and made the following report to the Board.

The Executive Committee of the College, having been called together this day, December the 2nd, 1912, by the Chairman by reason of the fact that the Board had been called to meet to-morrow, for the purpose of considering what action was necessary in view of the recent fire at the College, and desiring to place before the Board all the facts in regard to the fire, the situation of affairs and ect., respectively report:

First, the morning after the fire, the College was visited by the Chairman of the Executive Committee and Mr. Hubert, a member of the Committee. Immediately on hearing of the fire the Insurance Agents, as far as known were communicated with and Mr. Thomas of Turner & Thomas came to the College at once, conferred with the officers of the College and two members of the Executive Committee and admitted that the loss was total and insisted that there was no question of salvage as to the buildings. That on arriving at the College we found every effort had been made to save every thing that could be saved, protect the property and give notice to the Governor and other members of the Board.

College work uninterrupted.

That the sentiment and great desire of the students, patrons, and Professors was that the work should go on uninterrupted, if possible, and that the Faculty had adopted resolutions to open College on Wednesday and take care of the boys as far as possible that there be no interruption, finding that recitation room could be provided, which action Mr. Stanley and Mr. Hubert agreed to recommend.

Insurance.

We respectively report that the insurance is as follows: The insurance on old building is \$43000.00 held by Turner & Thomas, agents, with additional insurance on Laboratory of \$3,000.00 held by Purnell of Snow Hill, Agent. On the Administration Building \$40,000. held by Turner & Thomas, Agents, and \$20,000 held by Kemp Duvall, Agent. The total on buildings is \$106,000 insurance. On personal property, &etc. Old Building \$5,000, personal effects of Professors &etc. \$1,000, On Ordinance Store \$3193.50 held by Turner & Thomas, Agents. On Furniture and Fixtures \$5,000.00 held by Duvall. Agent. The total Insurance is \$125,193.50. There was no insurance covering personal property of Students, unless it can be gotten out of the \$1,000.

Efforts of Students to save College Property.

Many of the students were, of course, absent because of a holiday had been given in all schools from Wednesday evening until Monday morning and we are informed that the students there worked hard to save every thing that could be saved and directed their efforts to save college records & etc. rather than looking after personal property of their own.

Resolution.

Resolved that for the reason it is believed two years will be required before suitable permanent buildings can be erected to replace those destroyed by fire at the Maryland Agricultural College. It is recommended that portable buildings be purchased in sufficient numbers to comfortable provide living quarters for the students, mess hall and etc., also for cooking. The temporary arrangement for boarding students in the neighborhood made by the Faculty to be ratified, and it is further recommended that the following committee be appointed to take charge of providing

immediate necessary quarters with power to act. Committee -Messrs Hubert, Stanley and Kent. It is further recommended that a part of the Insurance be applied to the bonafide losses of the students provided that no claim shall exceed \$50.00.

The matter of adjustment of Insurance is placed in the hands of the Attorney General and the College Treasurer.

Adjustment of Insurance.

Mr. Thomas of Turner & Thomas came before the Committee and reported that Mr. Duvall had left with him the adjustment of his Insurance, and that Mr. Purnell would place the matter of insurance held by his company in the hands of Mr. McCaffery whom he would see at once and asked the Committee to leave the matter in his hands and he would report in two days and as to the buildings there was no question as to salvage, and he recommended the walls to be taken down at once, the matter of personal property also was put in the hands of the Attorney-General and Treasurer.

In view of the fact of no salvage your committee ordered that all the walls be pulled down as soon as possible under proper supervision, but the safe be gotten at once and opened as soon as found safe to do so, the Insurance Agent having recommended the same, the Treasurer is ordered to have any necessary plumbing done at once.

Charles H. Stanley, Chairman.

Hotel Rennert, Baltimore, Maryland
December 3rd, 1912.

The Board of Trustees of the Maryland Agricultural College met to-day in special session. Present Governor, Goldsborough, Chairman, and Messrs Poe, Vandiver, Trippe, Goldsborough, Kent, Hubert, Walsh, Merryman, Holzapfel, Councilman, Skipper, Crain, President Silvester and Director, Patterson.

Mr. Kent read report of the Executive Committee, which was taken up seriatim and approved.

Portable Buildings.

By Motion of Mr. Goldsborough, the building Committee is empowered to enter into contract to purchase Portable Buildings, and in case the insurance is not available, provided the seller is willing to wait for his money until the Legislature of 1914 appropriates same.

Insurance Money.

By motion of Mr. Crain it is ordered that the insurance money be deposited in one of the National Banks of Baltimore City at 4% interest, subject to check. If this rate of interest cannot be secured in a National Bank of Baltimore City, subject to check, then the said insurance money to be divided and deposited in County Banks at 4% subject to check.

Insurance Committee.

By motion of General Poe, Mr. Stanley and the Treasurer of the College is appointed a committee to adjust the Insurance with the several Companies.

Industrial Students.

By motion of Mr. Crain the Industrial Students are to be treated now as before the fire.

Employees.

The question of employees of the College is left in the hands of the Treasurer after consultation with the Executive.

Reimbursement of Students.

The question of reimbursement of students for loss in the fire is laid over until the next meeting of the Board.

Resignation of President Silvester.

President Silvester read the following letter of resignation, which was accepted with regrets, and by motion of Mr. Kent President Silvester was

made President Emertus without salary, and appointed Librarian of the College at a salary of \$2500.00 per year. The salary to begin January 1st, 1913, and that he be given a reasonable time to vacate the Presidents House.

Letter of Resignation.

To the Honorable,

The Board of Trustees of the
Maryland Agricultural College,

Gentlemen:--

Twenty years ago by your direction I took charge of your Institution. I have given the College my best efforts. I have subordinated my private interest to the interest of the Maryland Agricultural College. I believe that I have given you faithful service. I am reminded of the fact that I am no longer as strong as I once was. I do not desire to place any obstacle in the way of future development of the College. I have given you the best service of my mind and body. My private affairs have always been subordinated to my official duties. I find myself no longer as vigorous as I once was, and I feel that you should be acquainted with this condition.

To you gentlemen I beg to say, that I am under lasting obligation for your kindness, generosity, and many acts of consideration. My health has improved and I believe that I will soon be restored to my normal conditions. It has, however, been suggested to me by friends that in the interest of the College, I should ask to be relieved from the active duties of the Presidency. I hereby do ask this, and am willing to leave to the Board the question of my future. Should it regard my long and faithful services entitle me to consideration at its hands.

Respectfully,

R. W. Silvester.

My motion of Mr. Kent a committee of three was appointed to draft resolutions, expressing the Boards' High esteem, and deep appreciation of Capt. Silvesters indomitable efforts in building up the College to its present high state of efficiency.

Mr. Kent then moved that Vice President Spence be made Acting President with the power to countersign checks.

Mr. Kent further moved that a committee be appointed by the chair, the Governor be chairman, to look for a president and report to the Board. The Chair appointed Messrs Kent, Crain and Skipper.

Mr. Hubert reported that Portable Buildings-\$6 by 46, would cost \$789.00. There being no further business the Board adjourned subject to the call of the Chairman.

Herschel Ford, Registrar.

College Park, Md.

December 13", 1912.

The Board of Trustees met in regular quarterly session as required by the By-Laws. Charles H. Stanley was called to the Chair: There being no quorum, those present being John Hubert, Frank R. Kent, Robert W. Wells, and Charles H. Stanley and Herschel Ford, Registrar. No business could be attended to; but in view of the fact that the position of Commandant became vacant on the 15th, instant and the Adjutant General had made the detail of Major Dapray of the regular army and his appointment under the law is in the hands of the U.S. Government and his approval or recommendation had been asked for some time ago. His character highly endorsed by General Miles and others, among the endorsements being the Faculty of Peacock Military College of San Antonio, Texas,

where he has served most acceptably as Superintendent and Commandant appointed by the U.S. Government: these present an order recommending Major Dapray, fearing delay might antagonize the interest of the College and asking the concurrence of the other members of the Board.

Major Dapray.

Major Dapray is a resident of Washington City, and the Board, acting under a resolution passed years ago, made a condition that he must live at College Park, or near there.

On motion these present adjourned to a time and place to be designated by the Governor.

Executive Committee Meeting.

The Executive Committee then met. Those present being Charles H. S. Stanley, John Hubert, Frank R. Kent, Robert W. Wells and H. Ford, Sect'y. Col. Goldsborough telegraphed that he was detained in New York as a witness in Court.

Profs. McDonnell and Symons Request.

Dr. McDonnell, Chemist, and Prof. Symons asked to attend meeting in Cleveland Ohio at the expense of the College, but the Committee felt it wise not to recommend it at this time.

Miss Bomberger

In the matter of Miss Bomberger, trained nurse, a petition was presented from the students asking her reinstatement. On motion the following recommendation was passed: Resolved, we recommend that Miss Bomberger be retained as a nurse until April 1st, 1913, and she be notified that the trained nurse be abolished after that time.

Hospital Abandoned.

Your Committee recommend that in considering rebuilding; that the building known now as the Hospital Building be not used as such, but otherwise utilized and that the Hospital as a Hospital be abandoned, and hereafter a room or two be set apart for temporary sickness.

Registrar to Confer with Agr. Dep.

Director Hill of the Farmers Institutes asked that the Registrar confer with Agricultural Department and ask a conference with the College Board before appointing Demonstrators in Southern Maryland.

Sect'y. of Board State Aid & Charities.

Notice was given to the Registrar that the Sect'y of the Board of State Aid & Charities would be at the College on Monday, and Mr. Wells, the Acting President and Treasurer were requested to meet him.

Plumbing Contract Awarded.

During the meeting as business was pressed before us, The Committee on temporary quarters met. The contract for plumbing was awarded to O.W. Phair, he being the lowest bidder, after a careful examination by Prof. Gwinner.

Bids on Temporary Buildings.

It had been suggested that the basement of the Administration be used as temporary dining room and kitchen, after the walls were taken down and roof constructed etc., and Messrs Hubert and Stanley had requested bids, but a motion was made and carried that the plan of making Mess Hall & etc. of the cellar be abandoned; so the bids were not considered, and Mr. Hubert was requested to get bids on Temporary Buildings first, for every thing complete and then for material and work.

Bids for taking down Walls.

The Registrar was directed to get bids for taking down walls, cleaning foundations Etc.

Students Petition- Car fare.

The Executive Committee then reconvened.

Application was made by the students who are now living at Hyatts-ville and vicinity that they be allowed not only their board, but car-fare, was not approved; the committee feeling that if this was done, day students would hereafter expect the same.

Plans for rebuilding.

It was resolved that it is the sense of the Executive Committee that plans be gotten at once for rebuilding and Mr. Stanley be requested to confer on the subject with Governor Goldsborough as to an early meeting of the Board and appointment of a building committee to commence arrangements, and it was suggested that the meeting be held at the Hotel Rennert.

Charles H. Stanley, Chairman.

Special Meeting of the Board.

College Park, Md.

Dec. 21st, 1912.

The Board met to-day in special session at 11 O'clock.

Present, Gov. P.L. Goldsborough, Chairman, and Messrs Stanley, Hubert, Kent, Goldsborough, Wells, Trippe, Merryman, Crain, Holzapfel.

Acting President Spence made his report which was by motion accepted by the Board.

Executive Committee's Report.

Chairman Stanley then read the following report of the Executive Committee, which was taken seriatim by the Board

Appointment of Commandant Ratified.

The Board approved the action of the minority members of the Board at the last meeting of the Board in appointing Major Dapray as Commandant at the College.

The plan of using Basement abandoned.

The recommendation that the plan of using the basement of old building as a mess hall be abandoned is approved by the Board.

The College Nurse.

The recommendation that the Nurse at the College be retained until April 1st, and that in view of the fact that the room now occupied by her is needed for other purposes, she has been requested to secure quarters elsewhere, is by motion approved by the Board.

Report of Insurance Committee.

Mr. Stanley reported from the Committee on Insurance the amount of insurance on Old Building was blanket Insurance \$45,000.00, and on Lavatory etc., \$3,000.00 - That a total loss was admitted by the adjusters; Insurance on Administration Building \$60,000.00, Insurance on Ordinance Stores \$3193.50, Personal effects of Professors Etc. \$1,000.00, Damage to Science Hall \$37.50, Total Insurance is \$125,193.50. That as reported to the Board at its last meeting Mr. Nelson Thomas of Turner & Thomas whose firm held a large part of the Insurance, had offered to take charge and arrange the insurance, which was assented to and approved by the Board. That Mr. Thomas had taken entire charge of the matter, with the Treasurer, and zealously and faithfully looked after the interest of the College, with the assent of the Attorney to the College and the Attorney-General. That while the Companies had a right to withhold the Insurance for sixty days after the report of the Adjusters or take off the Interest, Mr. Thomas' Companies, as he understood, were ready to pay the money at once to the Treasurer of the College; and that he and his firm was entitled to the thanks of the Board, and should in the future take charge of the insurance for the College, and he believed the other Companies would pay cash also by reason of his action. This report was accepted and as to the matter of students claims left to the Attorney General.

Committee to Invest Insurance Funds.

Mr. Hubert moved that the resolution of the Board at its last meeting be rescinded and that the Governor and Treasurer of the College be appointed a committee to invest the insurance funds in their discretion for the best interest obtainable in responsible National Banks to be selected by them.

Bids for the Construction of Mess Hall.

The bids for the construction of Mess Hall, Assembly Hall, and Kitchen were then taken up, and it was found that the bid of C.E. Nichols of Laurel was the lowest, whereupon Mr. Hubert moved the the contract be awarded to the said C. E. Nichols.

Mr Crain then moved that a bond be required of Mr. C.E. Nichols for the faithful performance of the contract, as to the time limit and specifications, That Mr. Stanley and Mr. Hubert be appointed a committee to draft said bond, and notify Mr. Nichols. This motion was approved by the Board. The contract price was \$2158.00 for each building. The buildings to be 31 by 100 feet.

Kitchen.

The Building Committee is further empowered by motion of Mr. Goldsborough to contract for the construction of a Kitchen -the cost not to exceed \$750.00

Building Committee.

The appointment of a committee on permanent buildings was deferred until the next meeting of the Board.

Treasurer authorized to purchase Office Equipment.

By motion of Mr. Hubert the Treasurer is authorized to purchase re-fittings in the way of desks, chairs, Book-Cases, Filing Cases, Cabinets and all other necessary equipment. The same to be paid for out of the Insurance money.

There being no further business the Board Adjourned.

Executive Committee Meeting.

Hotel Rennert Baltimore, Md.
January 9th, 1913.

The regular monthly meeting of the Executive Committee of the Maryland Agricultural Collegewas held to day at 11O8clock. Present Charles H. Stanley, Chairman, and MessrsGoldsborough, and Hubert. The minutes of the last meeting were read and approved. All bills were examined, approved and ordered paid.

Buildings and Contents ordered appraised.

Mr. Thomas of Turner & Thomas appeared before the Committee and explained the status of our Insurance. The Committee acting on the advice of Mr. Thomas, authorized him to select a builder, at a reasonable cost, to go with him to College for the purpose of appraising the Buildings and Contents.

Replace Athletic Goods.

The Committee approved the recommendation of Mr. Byrd that athletic goods destroyed by fire be replaced by the College and the same to be paid out of the Insurance funds.

Plumbing.

The recommendation of the Acting President, that the contract for plumbing necessary for heating Hospital Building (cost \$230.00) and Mess Hall (cost210.00) is approved by the Committee.

Bonds Approved.

The bonds presented by the several banks in which the Insurance money is deposited is approved by the Committee.

There being no further business before the Committee it adjourned.

Hershhel Ford, Registrar.

Meeting of the Board of Trustees.

College Park, Md.

February, 17", 1913.

The Board of Trustees of the Maryland Agricultural College met to-day in special session for the purpose of selecting a Building Committee. Present Governor, P.L. Goldsborough, Chairman, and Messrs Stanley, Councilman, Kent, Walsh, Trippe, Crain, Wells, Skipper, Act. President, Spence, Director, Patterson, and Registrar Ford.

After the object of the meeting was stated by the "Chair", Mr. Stanley moved that the Board proceed to appoint a Building Committee.

After discussion Mr. Kent

Building Committee.

After much discussion Mr. Kent moved that a building committee, consisting of Gov. Goldsborough, Mr. Hubert, Mr. Stanley, Mr. Goldsborough, Mr. Walsh, Prof. Spence, and Director Patterson. This motion was adopted. Governor Goldsborough stated he would not be able to serve, and my motion Mr. Hubert was made Chairman of this Committee.

There being no further business the Board adjourned.

Executive Committee Meeting.

City Hall, Baltimore, Md.

February 14", 1913.

By invitation of Hon. John Hubert, Acting Mayor, the Executive Committee of the College met in regular monthly session at the City Hall, Baltimore. Present Mr. Charles H. Stanley, Chairman, and Messrs Hubert, Kent, Goldsborough, and Wells and Acting President Spence.

The minutes of the last meeting were read and approved. All bills were examined found correct and ordered paid.

Treasurer authorized to have Bldgs. Insured.

The Treasurer was authorized to have all buildings insured at contract price. It was further ordered that the buildings be protected by Hose.

Bake oven.

The bake oven having been found in good condition, it was ordered that a frame house be constructed over it so that same can be used.

Contract for Kitchen Equipment.

The contract for Chairs was awarded to Haywood Brothers & Wakefield Co. at \$14.25 per dozen.

The contract for Dining Room, and Students Tables was awarded to Dulin & Martin, also Kitchen Equipment.

The contract for blankets, sheets, pillow cases Etc. awarded to John A. Horner & Co.,

A Builder to Estimate Value of Buildings.

It was ordered that Mr. Thomas of Turner & Thomas be authorized to select a competent builder at a cost not to exceed \$125.00, to estimate the value of Buildings and contents of the College and Experiment Station in order that the Insurance Policies may be properly adjusted.

Sale of old Iron.

The Iron and Etc. from the burned buildings were sold to Mullin & Son they being the highest bidders.

Question of Expenses of Agricultural Committee.

The treasurer submitted the question of Per Diem and Expenses of the Agricultural Committee for consideration of the Executive Committee. The Committee ruled that the per diem and expenses of the Agricultural Committee should be paid out of the fund of the Farmers Institute.

The Committee then adjourned.

Herschel Ford, Registrar.

Executive Committee Meeting.

College Park, Md.

M.

Special Meeting of the Board.

Hotel Rennert, Baltimore, Md.

March 3rd, 1913.

The Board of Trustees of the Maryland Agricultural College met to-day in special session for the purpose of receiving the report of the Committee appointed to recommend a President for the College. Present, Governor Goldsborough, Chairman and Messrs Stanley, Kent, Goldsborough, Crain, Poe, Skipper, Trippe, Hubert, and Councilman Meryman, Governor, Goldsborough after stating the efforts made by himself and the Committee to select the very best man possible for the important position, stated that the Committee was divided in its opinion. That he and Mr. Skipper favored Professor Henry A. Morgan, and that Messrs Crain and Kent favored Mr. Crocheron.

After much discussion on the subject Mr. Crain said he would like to hear more of Professor Morgan, and moved that the matter be postponed until the Board could get more information concerning the fitness and qualification of Professor Morgan, and if possible have an interview with him. This motion was adopted.

The Board then adjourned.

Herschel Ford, Registrar.

Executive Committee Meeting. Mch. 14, 1913

The Executive Committee of the College met to-day at the College. Present Chairman, Chas. H. Stanley, and Messrs Hubert and Goldsborough. All bills were examined, found correct, and ordered paid.

Students Uniform.

It was ordered that the uniforms received by the College, but not delivered to the Students be paid for by the College.

The Committee then adjourned.

Herschel Ford, Registrar.

Building Committee Meeting.

College Park, Md.

March 14, 1913.

The Building Committee of the Maryland Agricultural College met to-day immediately after the adjournment of the Executive Committee. Present Chairman, John Hubert, and Messrs Stanley, Goldsborough, Walsh, Spence and Patterson.

The temporary buildings were accepted and bills ordered paid.

In view of the fact that Mr. C. Ernest Nichols was compelled to haul some of the debris at a greater distance than it was thought, and in view of the fact that the College was able to sell the Iron Etc., to a greater advantage by the careful way in which the Iron was separated, and in view of the further fact that the actual cost to Mr. Nichols for this work was \$1847.40, while his bid was \$1600, it is moved and carried that he be paid \$200.00 above contract Price.

The Committee after much discussion directed the Treasurer to send the following letter to the several Architects:

"The Building Committee of the Agricultural College has received many applications from Architects and some have submitted plans - The Committee has decided to meet at the Hotel Rennert, Baltimore, to consider plans and specifications for rebuilding on Thursday, March 27, 1913 - you are requested, if you so desire, to submit plans & Etc. and an offer for employment as Architect."

The Committee does not agree to pay for such plans, except the one selected, and then on such terms as may be agreed upon. Director Patterson will give all information Etc., and can be seen at the College.

The Committee then adjourned?

Trustees Meet.

College Park, Md.

March 14", 1913.

The regular quarterly meeting of the Board of Trustees of the College was held to-day at the College. Mr. Charles H. Stanley in the Chair. Present, Charles H. Stanley, Chairman, and Messrs Goldsborough, Hubert, Crain, Walsh, Merryman and Skipper.

Athletic Meet.

A committee of the Alumni Association appeared before the Board and asked that an appropriation, not to exceed \$300.00, be made for an Athletic Meet with the understanding that the Alumni Association will pay 25% of the cost of the meet. This request was granted, and by motion the said sum was appropriated.

Professor H. A. Morgan.

By motion of Mr. Goldsborough the Board took a recess for the purpose of meeting Professor H. A. Morgan of the University of Tennessee, who had called at the College by an invitation of the Executive Committee.

Insurance Money.

-When the Board reconvened, it was ordered, that the Treasurer be authorized to draw from the Insurance Funds in the several banks a sum sufficient to pay the bills contracted by the Board against this fund. The Board then adjourned.

Herschel Ford, Registrar.

Building Committee Meeting,

Hotel Rennert, Baltimore, Md.

March 27", 1913.

The Building Committee of the Maryland Agricultural College met today at 11 O'clock,

Present Chairman, Hubert and Messrs Chas. H. Stanley, F.C. Goldsborough, Harold Walsh, Thos. H. Spence and H.J. Patterson.

Letters of several Architects were read and discussed. Messrs Marlow, Harding, Flournoy appeared before the Committee and offered their services.

Mr. T. C. Kennedy was then invited before the Committee and asked if he would submit a plan for future development of the College and a floor plan for a Dormitory Building to be constructed in the near future. Mr. Kennedy agreed to do this work and stated that the cost of same would not exceed \$250.00.

Mr. Stanley then offered the following resolution: That the Committee employ several Architects to submit plans for future development of the College and a floor plan of one building at a cost not to exceed \$250.00 and in the event that one of said plans is adopted by the Committee, it is understood that no charge is to be made for the plan.

This motion being adopted Mr. F. C. Kennedy, and Mr. Marlow was requested to submit such plans. Mr. Flournoy was invited to be present at the next meeting in as much as he had already submitted a plan.

The Committee then adjourned.

Herschel Ford, Registrar.

Executive Committee Meeting.

Hotel Rennert, Baltimore, Md.

April 9, 1913.

The Executive Committee of the Maryland Agricultural College met today at eleven o'clock in regular monthly session. Charles H. Stanley in the Chair. Present: Charles H. Stanley, F.C. Goldsborough, Frank R. Kent, Robert Wells, and John Hubert.

All bills were examined, approved and ordered payed. Col. Goldsborough requested Mr. Charles H. Stanley to act with the Agricultural Committee in examining the bills of the Director of Farmers Institutes.

The flag at the College was ordered to be placed at half mast for ten days out of respect for E.G. Merryman, a member of the Board of Trustees who died yesterday.

Funeral of Mr. Merryman.

By motion the following Committee was appointed to attend the Funeral of Mr. Merryman. Messrs. Kent, Hubert, Councilman, Patterson, Harrison and Ford.

APPROPRIATION.

The Committee appropriated \$25.00 for flowers to be sent to the Merryman home.

Letter from Mr. Vincent.

A letter from Mr. Vincent suggesting that the College appropriate \$1200.00 to send Dr. Stephens to Europe as a member of the Agricultural Commission was not approved by the Committee, as it was the opinion of the Committee that the Board had no right to make such an appropriation.

Assembly hall floor.

The floor of the Assembly Hall was ordered plained at a cost not to exceed \$60.00.

COMMANDANT.

The Committee authorized the Commandant to secure such flags as were needed at the College.

Levering Coffee Company.

The Treasurer is instructed to notify the Levering Coffee Company that we are willing to pay the worth of the Coffee Urns, but that we consider the contract canceled.

There being no further business, the Committee then adjourned.

Herschel Ford, Registrar.

Stockholders Meeting:

Hotel Rennert, Baltimore, Md.

April 9, 1913.

The Stockholders of the Maryland Agricultural College met today in accordance with the Law and in pursuance of the call published in the Baltimore Sun and the Baltimore American.

Charles H. Stanley was called to the Chair, and Herschel Ford, Registrar, appointed Secretary, whereupon the following preamble and resolution was offered and unanimously adopted:

"WHEREAS this meeting has just been informed of the sudden death of Mr. E.G. Merryman, a Stockholder and Trustee who has served with great ability and faithfulness, and who was a valued friend of us all,-

"AND WHEREAS it had been hoped that we would today re-elect him as a Trustee of this College and under the Law a vacancy has occurred.

"NOW BE IT RESOLVED That out of respect for his memory and in order that there may be more mature consideration, this meeting do now adjourn to a day to be fixed by the Chairman, and a copy of this preamble and resolution be delivered to the family of Mr. Merryman. With expression of our sincere sorrow and deep sympathy for the loss which his family, his friends and the public at large have sustained in his untimely death."

Charles H. Stanley,
Chairman.

Herschel Ford,
Secretary.

SPECIAL BOARD MEETING.

Hotel Rennert, Baltimore, Md.,
April 17, 1913.

The Board of Trustees of the Maryland Agricultural College met in special session today for the purpose of considering the selection of a President for the College. Present: Governor P.L. Goldsborough, Chairman, and Messrs. Poe, Price, Harrington, Trippe, Stanley, Goldsborough, Kent, Hubert, Walsh, Councilman, Holzapfel, Skipper.

Governor Goldsborough announced the object of the meeting and read letters of recommendation which he had received from several applicants, after which he nominated Prof. H.A. Morgan, Director of Tennessee Experiment Station. Mr. Trippe, then presented the name of Mr. Crocheron, Principal of the Baltimore County Agricultural High School. Then Mr. Councilman, nominated Director H.J. Patterson. After some discussion the Board proceeded to ballot. Governor Goldsborough, Mr. Poe, Mr. Crain, Mr. Skipper, and Mr. Holzapfel voted for Mr. Morgan. - Total, 5 votes for Mr. Morgan. Messrs. Harrington, Stanley, Hubert, F.C. Goldsborough, Walsh, Councilman, and Kent voted for Director Patterson. Total - 7 votes for Director Patterson. Messrs. Price and Trippe, voted for Mr. Crocheron. Total - 2 votes for Mr. Crocheron.

There being no election, the Chair ordered another ballot, which resulted in the election of Director H.J. Patterson, Messrs. Price and Trippe, voting for Director Patterson on second ballot, which made the vote of Director Patterson 9 and Prof. Morgan 5.

Col. Goldsborough then moved that Prof. Spence be made Dean of the College, which motion was seconded, the Governor ruled that the Board met for the purpose of electing a President, and that said motion was out of order. Then upon motion the Board adjourned.

Herschel Ford, Registrar

Building Committee Meeting,
College Park, Md.,
May 1st, 1913.

The Building Committee of the Maryland Agricultural College met today at the College. Present: Mr. Chas. H. Stanley, F.C. Goldsborough, Harold Walsh, Prof. Spence, and Dr. Patterson. Mr. Stanley was called to the Chair. Mr. Blankard and Marlowe, of Blankard, Barnes and Marlowe, appeared before the Committee and explained the plans for future development of the College, as presented by them. They estimate the cost of the proposed dormitory building - \$91,000 to \$102,000.00, fire proof throughout. Said building to accommodate 174 students exclusive of the attic. Mr. Fournoy, then explained his plans, cost of the building, to be from \$69,000 to \$73,000, not fire proof, to accommodate 144 students.

Then the plans of Mr. Kennedy and Mr. Harding were considered, and after some discussion, the Committee adjourned to meet at the Hotel Rennert, Baltimore, on Saturday, May 10th, at 10 o'clock.

Herschel Ford, Registrar.

Executive Committee Meeting.
College Park, Md.
May 1st, 1913.

The Executive Committee of the Maryland Agricultural met today at 11 O'Clock. Chairman,

Present, Charles H. Stanley and Messrs Goldsborough, and Wells, Messrs Walsh and Councilman being present by invitation.

President Patterson.

President Patterson was present and laid before the Committee his plan for developing the College, and suggested that he take charge at once, but as to the academic work he would prefer it to be left in the hands of the Vice President until the close of the school year.

President's Salary.

On motion the Committee recommended that the salary of Dr. Patterson, as President of the College be fixed at \$2000.00 in addition to his salary of \$3000.00 as Director with no perquisites, to date from this the First day of May, 1913, he having assumed the office this day.

The President's Plans.

Resolved that the plans for development of the College presented by President Patterson be filed with the Executive Committee for the information of the Board.

On motion it was resolved that a copy of the minutes etc., be transmitted to the Chairman of the Board for his information, and that he be requested to call a meeting of the Board at his earliest convenience to consider these matters and such other matters as may come before the Board.

The Committee then adjourned.

Herschel Ford, Registrar.

Hotel Rennert, Baltimore, Md.
May 10th, 1913.

The Building Committee of the Maryland Agricultural College met today at 11 O'Clock.

Present, Hon. John Hubert, Chairman, and Messrs Stanley, Walsh, Goldsborough, Spence and Patterson.

It was moved and seconded that the location for Buildings be made in accordance with the recommendations of President Patterson. This motion was adopted.

Moved by President, H. J. Patterson and seconded by Mr. Chas. H. Stanley that the dormitory plan offered by Messrs Blanchard, Barnes and Marlow be recommended with such modifications as will provide for more single rooms units, to the Board of Trustees for adoption. This is with the understanding that by adopting this plan that we are not under any obligation to carry out the Campus Plans or that this firm is to have any commission on any part of the Campus Plan, which might be carried out in the future, but that the Campus Plans are to become the property of the College. This motion was adopted. Messrs Stanley, Walsh, Spence and Patterson voting in the affirmative., and Messrs Hubert and Goldsborough voting in the negative.

Commission of Architects.

Resolved that it is to be understood that the commission to be paid for the preparations of all plans, and details, including, plumbing, heating, duplicate set of Tracing for the College, and any necessary engineering shall not exceed 4 and 1/2 % on total cost of Dormitory Building when Completed.

No plan adopted.

Resolved, that the action of this Committee shall not be construed as the adoption of any plan for extended work, or the recommendation of any one as Architect for future development.

The committee then adjourned.

Herschel Ford, Sec'y.

EXECUTIVE COMMITTEE MEETING.

Hotel Rennert, Baltimore, Md.
June 12th, 1913.

The Executive Committee of the Maryland Agricultural College met to-day at 11:00'clock, all members being present.

The minutes of last meeting read and approved. All bills were examined, approved and ordered paid.

President Patterson read his report, which was very carefully considered by the Committee.

President Patterson reported the resignation of Prof. Symons, and was instructed by the Committee to look around and select a suitable man to fill the vacancy caused by the resignation of Prof. Symons at a salary not to exceed \$3000.00 per year.

It was moved and seconded that the Report of President, Patterson be recommended to the Board.

The repairs to the College and Station recommended by the President were approved.

The matter of funds of Eastern Branch was left to the President and Treasurer for adjustment.

The matter concerning Miss Bomberger was by motion of Mr. Wells laid on the table.

The Committee then adjourned.

Herschel Ford, Registrar.

The Regular June Meeting Of The Board.

College Park, Md.

June 13th, 1913.

The regular quarterly meeting of the Board of Trustees of the Maryland Agricultural College was held to day in the Office of the President.

Present, Governor, Goldsborough, Chairman, and Messrs Stanley, Hubert, F.C. Goldsborough, Wells, Walsh, Poe, Price, Trippe, Councilman, Holzapfel, and Skipper.

Minutes of the last meeting read and on motion approved.

Report of the Executive Committee.

The report of the Executive Committee was then read by the Registrar, and taken up seriatim.

" The Executive Committee respectfully reports to the Board of Trustees that there has been three meetings of the Committee since the last regular meeting of the Board- March 14th, April 9th, May 1st, and June 12th.

At the first meeting of the Committee, all bills were examined, approved or disapproved and ordered paid.

The

Death of Mr. Merryman.

The death of Mr. Merryman was announced to the Committee, appropriate resolutions were passed, and Messrs Patterson, Kent, Councilman, Walsh, Harrison and Ford, were appointed a Committee to attend the funeral.

The floor of the assembly hall was ordered plained at a cost not to exceed \$60.00.

The Commandant was authorized to secure necessary flags.

May meeting.

At the meeting on May 1st, the President came before the committee and presented his plan for the betterment of the College, and suggested that he take charge at once, but that the Academic work be left under the supervision of the Vice President until the close of the school year.

Salary of Dr. Patterson.

On motion the following resolution was recommended to the Board;

Resolved that the salary of Dr. Patterson be fixed at the rate of \$2,000.00 per year in addition to his salary of \$3,000.00 as Director of the Experiment Station, with no perquisites, to date from May 1st, 1913.

The plan presented by Dr. Patterson and a copy of the minutes was transmitted to Governor, Goldsborough, Chairman.

Meeting of June 12",

At a meeting held this day, the report presented by Dr. Patterson, was carefully gone over by your committee, discussed and considered. Your Committee was very favorably impressed with his well thought out and practical suggestions, and fully concur in the report which will be submitted to the Board for its consideration.

Recommendations as to Salaries.

It has been our custom, and as becomes our duty as the Executive Committee, having in charge the financial affairs of the College, we submit to you, the recommendations of the President of the College as to the salaries paid out of the appropriations of the several funds by which the College is to be run the next year. The same will be submitted to the Board and full explanation made where any change of salary is suggested.

Your Committee feel that it is proper to remind the Board that at the last annual meeting, we reported the College out of debt, with a surplus of \$10814.92, which the Board applied \$1200. for dredging lake for water - \$2,825 to the School of Horticulture - \$3949 for Insurance Premiums and other matters before the fire occurred. All of these matters ought to have been paid out of the funds allowed for maintenance, but, of course, not being able to foresee the fire, we are glad to say now that no mistake was made. For notwithstanding the fact that the want of dormitories has resulted in a loss to the College of about \$3,000. this school year, being practically the difference between the amount paid for boarding students outside and the cost of maintaining students in the Barracks, which represents the profit to the college in the domestic fund for the time being, and above the cost of feeding, labor, etc. - still we are glad to report the College out of debt, with no unpaid demands against it, and a surplus again of about \$7,000 - while we have been fearing we would wind up in debt, and while we have succeeded by using the Presidents House and Farm House for lodging to board about 60 students, we must calculate until Dormitories are obtained, a loss of about \$400.00 per month. It is to be remembered that the industrial Scholarships save us practically the expense of ten waiters, and now, we have more Industrial Scholarships than we need, and in feeding 200 students, the cost is no more for labor than for sixty students

Respectfully submitted

Chas. H. Stanley, Chairman.

After much discussion in the matter of the selection of Dr. Patterson as president of the College by Governor, Goldsborough, and Messrs Wells, Hobert, Skipper and Stanley, Mr. Hubert offered the following amendment to the Resolution of the Executive Committee, fixing Dr. Pattersons Salary at \$2,000.00 per year as President of the College in addition to his salary of \$3,000.00 as Director of the Experiment Station:

" By adding that this arrangement be considered temporary or until such time as we can secure a person to fill Dr. Patterson's place

as President of the College or Director of the Experiment Station." This report of the Executive Committee was adopted with this amendment.

Building Committees Report.

The report of the Building Committee was referred back to the Committee with the understanding that the Committee is to report to the Board at the earliest possible time.

The President's Report.

The report of the President was then taken up and after careful consideration, was upon motion adopted.

By motion of Mr. Councilman the President was authorized to have his report published for distribution.

The recommendation of the President for repairs is authorized.

President, Patterson is, by motion, authorized to select a successor to Prof. T.B. Symons

Motion by Mr. Hubert to have estimate made by the committee on Buildings and Grounds for the cost of improving Athletic field and track.

By motion the Chair appointed a committee of three, Messrs Stanley Hubert and Holzappel, to place the needs of the College before the Board of State Aid and Charities.

Degrees Conferred.

On the nomination of the heads of the various departments, the Faculty of this College unanimously recommended to the Board of Trustees that the following degrees and certificates be awarded June 18, 1913, and the Board of Trustees, acting on this recommendation, authorized the following Degrees and Certificates to be awarded.

Bachelor of Science in Agriculture;

Henry Beck Ames

Hugh S. Koehler

Irving Lewis Towers

Nathaniel A. LeSavoy

Bachelor of Science in Horticulture;

Thomas Bourne Turner Mackall

John Rowland Reichard

Bachelor of Science in Biology;

William Henry White.

Bachelor of Science in Chemistry;

Mercer Brown Mayfield.

Alfred Nisbet.

William Kean Robinson.

Bachelor of Science in Civil Engineering;

Leo Blankman,

Samuel Wolf Blankman,

Milton Ernest Davis,

William B. Hull,

Ezekiel Jno. Merrick,

Edwin Emerson Powell,

George Percival Trax,

Bachelor of Science in Mechanical Engineering;

Charles McElroy White,

Bachelor of Science in Electrical Engineering;

Ralph Scott Healy,

Bachelor of Science;

George Byron Morse, 3rd.

Master of Science,

Ernest Neal Cory,

Charles Sylvester Ridgway,

Ernest Ralph Sasscer,

Walter Cameron Reeder,

Civil Engineering,

Harry Dugan Williar, Jr.

Certificate for Proficiency in the Two Year Course in Agriculture;

Emory Wilhide Benson,

Gladden Davis,

Harry S. Dearstyne,

Albert Earl Irving,

John Phillip Hanson Mason,

Henry Whitmore White,

Certificate for Proficiency in the Two Year Course in Horticulture;

Alexander Morris Todd,

Lee Gilpin Willson,

On nomination the President, the Faculty unanimously recommends that the following Honorary Degrees be conferred:

Doctor of Science (Honoris Causa)

Henry C. Sherman

Frederick W. Besley,

Fletcher P. Vietch,

Doctor of Laws;

David J. Lewis.

Electrical Engineer (Honoris Causa)

Richard C. Melvin,

Civil Engineer (Honoris Causa)

Melvin C. Hazen,

Special Meeting of Stock-Holder Trustees.

Hotel Rennert, Baltimore, Md.
June 19th, 1913.

The Stock-holders of the Maryland Agricultural College, pursuant to adjournment of the last annual meeting, met to-day at 110'clock for the purpose of electing Stock-holder Trustees.

Present, Messrs Chas. H. Stanley, F. C. Goldsborough, Harold Walsh, R. S. Hill, and Herschel Ford, Sect'y.

Dr. R. S. Hill and Mr. Herschel Ford were appointed tellers. Mr. Harold Walsh nominated the following persons as Stock-holder Trustees- to wit- F. C. Goldsborough, Frank R. Kent, Harold Walsh, Chas. H. Stanley, and Charles F. Brooke.

Mr. Harold Walsh was appointed to cast the stock present for these gentlemen. The Tellers reported them, as receiving the entire vote, and the Chairman declared them duly elected Trustees.

Mr. Councilman could not be present, If present he would have cast his votes for Mr. Merryman.

The meeting then adjourned.

Herschel Ford, Sect'y.

Meeting of The Building Committee.

City Hall, Baltimore, Md.
July 8th, 1913.

The Building Committee of the Maryland Agricultural College met today at the City Hall, Baltimore, all members being present. The object of the meeting was to consider the programme prepared by Advising Architect, Frank C. Baldwin, for holding a competition for the selection of an Architect.

In considering the matter, it developed that it would be necessary to have the program ratified by the entire Board of Trustees before it could be approved by the Institute of American Architects, or be submitted to Architects. Whereupon the following resolution was presented by Col. F. C. Goldsborough:

"The report of the special building committee, having been referred back to the Committee by the Board of Trustees at its June meeting, with the suggestion that competition be instituted for plans for new building? This committee employed Mr. Frank C. Baldwin of Washington, Vice President of the Institute of American Architects, to prepare plans for competition, under the rules of that Association. Mr. Baldwin attended a meeting of the committee on July 8th with a voluminous programme, and recommended most strongly, as do the rules of the Institute against such competition, as very little was to be gained- much expense would be incurred, and there would be much loss of time. It is, therefore, Resolved: That the committee recommend to the Board of Trustees the naming of some Architect of established reputation and ability to submit plans for new Building, which would be satisfactory to the committee, the same finally to be referred to the Board of Trustees"

Mr. Charles H. Stanley then offered the following resolutions which were unanimously adopted:

Resolved: that the Building Committee request our Advising Architect, Mr. Frank C. Baldwin, to suggest three Architects, and that the committee recommend to the Board of Trustees the selection of one of these men names.

The Consulting Architect, Mr. Frank C. Baldwin, then named

Mr. Theo. Wells Pietsch, & Mr. Thos. C. Kennedy, of Baltimore and Mr. Waddy B. Wood of Washington, D.C.

The Committee then adjourned.

Herschel Ford, Sect'y.

Special Meetin of the Board.

Hotel Rennert, Baltimore, Md.

July 15", 1913.

The Board of Trustees of the Maryland Agricultural College met to-day in Special Session at noon, for the purpose of considering the report of the Building Committee.

Present- Governor Goldsborough, Chairman, and Messrs Price, Trippe, Poe, ~~Stanley~~, Walsh, Councilman, Skipper, Kent, Brooke, Goldsborough, and Hubert, and Mr. Frank C. Baldwin, the Consulting Architect,

Mr. Baldwin explained the rules and provisions of the Institute of American Architects.

It was moved and seconded that the report of the Building Committee be not accepted. This motion was carried by a vote of eight to three.

Mr. Baldwin suggested to the Board that in as much as several Architects had already submitted plans for new building, they should have the privilege of entering the competition should the Board decide to have competition.

The following Resolution was then offered and passed by a vote of nine to two:

The Building Committee is hereby instructed and authorized to conduct a competition for the proposed new dormitory building, in accordance with the regulations the Institute of American Architects relative to the conduct of competitions, and to incur the necessary expense of said competition, and further, the Building Committee is authorized to enter into a contract with the Architect so winning said competition, engaging his services as architect of said building, and with full powers in the premises.

The Board then adjourned.

Herschel Ford, Sect'y.

Meeting of the Building Committee.

Hotel Rennert

July 15", 1913.

The Building Committee met immediately after the adjournment of the Board. All members being present, except Mr. Stanley.

Mr Baldwin read the galley proof of the competitive program and, after explaining a few of the details of same, it was approved and, by resolution offered by Mr. Walsh, supported by President Patterson, the Chairman and Secretary were authorized to endorse the approval of the committee on the program.

After much discussion it was decided that the following architects and firms be invited to enter the competition:

Theodore W. Pietsch, Baltimore, Thomas C. Kennedy, Baltimore, Addison H. Flournoy, Washington, Clarence L. Harding Washington, Waddy B. Wood, Washington, Blanchard, Barnes & Marlow, New York.

The objection raised to Messrs Blanchard, Barnes and Marlow, that their expenses would be necessarily greater than the other competitors in that they resided in New York, was over come by said firm agreeing (through Mr. Marlow)

to treat these charges as though their office was located in Baltimore which would thus place them on the same footing as the other architects in this respect. This arrangement being satisfactory to the Committee, Mr. Baldwin was instructed to extend an invitation to this firm.

Messrs Hubert and Ford then signed two copies of the gally proof and the meeting then adgourned.

Herschel Ford, Sect'y.

Executive Committee Meeting.

Baltimore, Md.

Aug. 8, 1913.

The executive committee of the Maryland Agricultural College met today at the Hotel Rennert at 11 o'clock, all members being present.

No industrial scholarships were awarded for the reason that we now have more than we can employ.

On motion, the chair appointed messrs. Charles H. Stanley, H.J. Patterson, Major Dapray, Quartermaster-general of the War Department, and Herschell Ford a committee on uniforms.

The president's report on advertising the college was approved by the committee.

The president's recommendation for a graduate school of agriculture and a night school in agriculture was approved by the committee and President Patterson was requested to present his recommendation in full to the board at its next meeting.

Recommendation of President Patterson for lockers was approved and ordered installed under the direction of the president at a cost not to exceed \$3.75 each.

All bills were approved and ordered paid.

The committee then adjourned.

Herschel Ford, Secretary.

Agricultural Committee Meeting.

Baltimore, Md.

Aug. 2, 1913.

The Agricultural Committee met today at the Hotel Rennert. Those present were: Charles A. Councilman, chairman, Messrs. Walsh, Goldsborough, and Director Hill.

Dr. Hill read his report and presented bills for approval. By motion of Mr. Walsh the report was accepted and bills approved for payment.

The committee then adjourned.

Herschel Ford, Secretary.

Meeting of the Building Committee

Baltimore, Md.
Aug. 21, 1913.

The building Committee of the Maryland Agricultural College met today at the City Hall at 11 o'clock. Those present were: John Hubert, chairman, and Messrs. Stanley, Goldsborough, Spence and Patterson.

President Patterson reported to the committee that Mr. Addison H. Flournoy had won the competition for the architectural work of our proposed new dormitory building.

It was moved and carried that the proposed new dormitory building be of fireproof construction, concrete, and heated from the central plant, and the light to be installed according to the plans of the architect. It was further moved that the new dormitory building be located near the present tennis courts. The treasurer was instructed to pay the architect the amount agreed upon for competition. The treasurer was authorized to pay Mr. Kennedy \$150.00 for the plans submitted by him with the understanding that he return the plans to the college. The treasurer was then authorized to return all other plans.

The committee then adjourned.

Herschel Ford, Secretary.

Meeting of the Executive Meeting

College Park, Md.
Sept. 12, 1913.

The executive committee of the Maryland Agricultural College met at College Park today at 12 o'clock, all members being present.

The minutes of last meeting were read and approved.

The treasurer was requested to write to Miss Bomberger that the committee believed the college does not owe her one cent, and believing this cannot pay her anything further.

The treasurer was further instructed to write to Mr. Spence that the committee had considered his request and that the committee appreciates his services, and in view of his excellent work we dated his increased salary from Jan. 1, 1913, and that the committee feels that the college has not the money to grant his request relative to ~~the~~ a salary equal to that received by the previous president.

The request of Mr. V. L. Lake for an extra month's pay for services rendered is granted by motion of Mr. Goldsborough. ~~The~~

The president is authorized to employ an instructor in the department of languages, who would also superintend the study hall, at a salary or not to exceed \$1,000.

Mr. Stanley, being compelled to go home because of illness, Mr. Goldsborough, by request, took the chair.

In the matter of spur track Dr. T. H. Taliaferro was requested to get bids and specifications as to the cost of grading etc.

President Patterson was authorized to look into the matter of insurance for student's property.

All bills were then examined, approved and ordered paid.

The committee then adjourned.

Herschel Ford, Secretary.

meeting of the executive committee .

Baltimore, Md.

Oct. 19, 1913.

The executive committee of the Maryland Agricultural College met here today at 11 o'clock in the City Hall. Present, Messrs. R.C. Goldsborough, John Hubert, and Frank R. Kent.

By motion of Mr. Hubert Col. Goldsborough took the chair.

The minutes of the last minutes were read and approved.

President Patterson reported progress on the spur track investigation, and announced that he had secured the services of M.M. Hargrove of Virginia as the director of the study hall and instructor in Latin.

In view of the fact that no extra duties are now imposed on the Prof. of Military Science, it was moved and carried that his compensation previously allowed for his services as Commandant of Cadets be discontinued.

All bills were approved, and ordered paid.

It was suggested that the executive committee hold a meeting Maryland week for a conference with the several agricultural associations in the state.

The meeting then adjourned .

Herschel Ford, Secretary.

Meeting of the Board of Trustees.

College Park, Md.

Oct. 10, 1913.

The regular quarterly meeting of the board of trustees of the Maryland Agricultural College was held here today at 11 o'clock. Present Messrs. R.C. Goldsborough, Harold Walsh, C.R. Brooke, Charles A. Councilman, F.R. Kent, and Henry Holzapfel.

The minutes of the last meeting were read and approved.

The Farmer's Institute report was read by Dr. Hill and adopted.

The following report of the executive committee was then read: The executive of the Maryland Agricultural College respectfully report to the board that ~~it~~ they have held three meetings since the last regular meetings of the board, - Aug. 8, Sept. 12, and Oct. 9.

The question of industrial scholarships came up for consideration at the August meeting, and it was recommended that no industrial scholarships be awarded for the present school year, as we have already as many industrial scholars can use.

Messrs. Charles H. Stanley, H.J. Patterson, Major Depray, Quartermaster-general of the War Department and Herschel Ford, treasurer, were appointed a committee on uniforms.

The president's recommendation for a graduate school of agriculture and a night school in agriculture was approved by your committee, and President Patterson was requested to present his recommendation to the board at today's meeting.

Your committee authorized President Patterson to have lockers installed in the engineering building.

At the September meeting of your committee, Vice-president Spence through letter to the president, requested that he be allowed the same salary as that received by the former president of the college during the time that he was acting president. Your committee did not feel that it could recommend this to the board, and directed the treasurer of the college to write to Prof. Spence to the effect that we appreciate his services and view of his excellent work. We his increase ~~xxx~~ in salary was dated Jan. 1, 1913. And we feel that we have not the money to grant his request.

Your committee authorized the president of the college to secure

the services of an instructor in latin ,who would also have charge of the study hall at a salary not to exceed \$1,000 per year.

At the October meeting the question of Major Dapray's salary came before the committee, and in view of the fact that no extra duties are now imposed upon him ,your committee recommends that the compensation previously him as Commandant of Cadets be discontinued.

All bills were examined ,approved or disapproved, and ordered paid.

Therecommendations of the executive committee were approved by the board.

The president then made his report ,which was approved.

Moved and adopted that the question of selling the pair of black horses be referred to the veterinarian with the request to report to the treasurer ,and, if advisable, the president of the college was authorized to sell same.

By motion of Col. Goldsborough the chair appointed ,after consultation, the following legislative committee: Messrs. Crane, Hubert, Kent, Hill, Councilman, Holzapfel, Skipper, Patterson, and Ford.

Mr. Patterson was instructed to invite members of the various agricultural organizations to a conference and dinner during Maryland week in Baltimore .

The board expressed its regret at the illness of Mr. Stanley, and indulged the hope that he would soon recover.

The board then adjourned.

Herschel Ford, Secretary.

Meeting of Uniform Committee

College Park, Md.
Sept. 12, 1913.

A meeting of the uniform committee of the Maryland Agricultural College was held here today at 11 o'clock, all members being present.

President Patterson moved that the committee proceed to examine samples and bids received ,and then, if the committee thought the case justified, other samples be asked for.

Upon investigation it was found that there were only two bidders, Pettibone and Co. and the New York Clothing House. After a thorough examination by the Quartermaster-general of the war Department ,it was moved and carried that the contract be awarded to the lowest bidder under the terms of our specifications, committing the full dress coat ,which will be no longer required. The lowest bidder was the New York Clothing House ,

Herschel Ford, Secretary.

Meeting of the Building Committee.

College Park, Md.
Oct. 20, 1913.

The building committee of the Maryland Agricultural College met here today at 11 o'clock.

The purpose of the meeting was ~~here~~ to consider bids on the new dormitory, as per advertisement.

28 Eighteen firms put in bids for the contract ,which was awarded to the Wells Bros .Co of New York ,it being the lowest bidder by a considerable margin.

It was moved and carried that the checks of the several competitors be returned upon the sending back of the architects' plans, except the five lowest ,whose checks are to be held until a satisfactory bond be given by the wells Bros. Co.

The committee then adjourned subject to the call of the chair, when and where.

Herschel Ford , Secretary.

Meeting of the Building Committee

Baltimore, Md.
Oct. 24, 1913.

The building committee of the Maryland Agricultural College met here today at Hotel Rennert at 11 o'clock, for the purpose of executing contracts for the construction of the new dormitory building and fixing bond for same. It was moved and carried that the bond written by the attorney for the college, Mr. Charles H. Stanley, be accepted.

The treasurer was authorized to return all checks to the bidders.

The committee then adjourned, all members having been present.
Herschel Ford, Secretary.

Meeting of the Executive Committee.

College Park Md.
Nov. 14, 1913.

The executive committee of the Maryland Agricultural College met here today at 11 o'clock.

Present, Messrs. F.C. Goldsborough and Robert W. Wells.

By motion of Mr. Wells, Col. Goldsborough took the chair.

The minutes of the last meeting were read and, there not being a quorum present, were referred to the next meeting of the committee.

The treasurer was authorized to pay bills of the insurance fund from the regular college accounts, to be returned when the insurance funds are available.

President Patterson recommended that an athletic fund be created out of the students' funds for the erection of an athletic building.

AGRICULTURAL COMMITTEE MEETING.

Hotel Rennert, Balto.

Oct. 9th, 1913.

Meeting of the Agricultural Committee was held to-day at the Rennert Hotel, minutes of last meeting read and approved, present Mr. Councilman, Chr., and Messrs. Goldsborough, Walsh, Skipper, and Director of Farmers' Institutes. The Director of Farmers' Institutes read full detailed report of the years work ending Sept. 30th, 1913, and it was incorporated in the Committees report to the Board of Trustees.

Recommendations made for year 1914 and incorporated in report. Accounts to date passed. Committee adjourned,

Richard S. Hill, Director,

Temporary Secretary.

EXECUTIVE COMMITTEE MEETING.

Baltimore, Md.

Dec. 11th, 1913.

The Executive Committee of the Maryland Agricultural College, met in regular monthly session at the Hotel Rennert to-day, all members being present except Chr. Chas. H. Stanley, who is seriously ill at his home at Laurel, Md. The following resolutions presented by Mr. Wells, were ordered to be sent to his family:

Resolved by the Trustees of the Maryland Agricultural College and Experiment Station, in meeting assembled at the Rennert Hotel in Baltimore, to-day,- that we extend to Hon. Chas. H. Stanley and his family, our heartfelt sympathy because of his reported illness; and that we trust that kind providence will restore him to health and usefulness to the College.

The matter of Major Dapray's salary was taken up, and after discussion it was referred to the Board for action at its meeting to-morrow.

The recommendation of Dr. Patterson that free books be abolished after the Freshman year was recommended to the Board.

It was the sense of the Committee that the College will not bear all of the expenses of students visiting various industrial plants for inspection.

The extra cataloging and general library work, as recommended by the President, is adopted.

All bills were examined, approved, and ordered paid.

LEGISLATIVE COMMITTEE MEETING.

Baltimore, Md.

Dec. 11th, 1913.

The Legislative Committee met at the Hotel Rennert to-day immediately after the adjournment of the Executive Committee; present, Mr. Chas. A. Councilman, Acting Chairman, and Messrs. Hubert, Goldsborough, Hill, Wells, Holzapfel, Skipper, Patterson and Ford.

It was moved by Dr. Hill, that a committee be appointed by the Chair to meet the Commission of the State at the College on Thursday, Dec. 18th. The Chair appointed Messrs. Councilman, Goldsborough, Crain, Kent, Hill, Hubert and Holzapfel.

It was moved that a committee be appointed from each of the farmer's organizations, and allied clubs, to meet the Legislative Committee at Annapolis.

The tentative bill submitted by Dr. Patterson was ordered to be submitted to the Attorney General, with the request that he draw a bill representing the idea of the Legislative Committee.

It was moved that a bill be prepared looking to a reduction in feed licenses from \$20. to \$15. per year.

The letter of Mr. Wilson's was referred to Messrs. Kent, Hubert and Wells, with the instructions to investigate the standing of Mr. Wilson.

It was the sense of the Committee that the Biological appropriation be increased to \$5,000 per year, and that the Seed Appropriation be increased to \$3,000 a year. The Committee then adjourned.

QUARTERLY MEETING OF THE BOARD OF TRUSTEES.

College Park, Md.

Dec. 12th, 1913.

The board of Trustees of the Maryland Agricultural College, met to-day at 11 O'Clock; present, Messrs. Trippe, Price, Goldsborough, Hubert, Walsh, Councilman, Wells, Holzapfel and Brook. By motion of Col. Goldsborough, Speaker Trippe took the Chair. The minutes of the last meeting were read and approved. The following report of the Executive Committee was approved:

The Executive Committee of the Maryland Agricultural College, respectfully report to the Board that they have held two meetings since the last regular meeting of the Board, Nov. 14th and Dec. 11th. At the meeting on Nov. 11th, there not being a quorum present, the business was referred to the next meeting of the committee, except that all bills were approved and ordered paid.

At the meeting held yesterday, all members being present, except Mr. Chas. H. Stanley, who is seriously ill at his home. The following resolution was passed by your Committee:

Resolved by the Trustees of the Maryland Agricultural College and Experiment Station, in meeting assembled at the Rennert Hotel in Baltimore yesterday, - that we extend to Hon. Chas. H. Stanley and his family, our heartfelt sympathy because of his reported illness; and that we trust that kind providence will restore him to health and usefulness to the College.

The matter of Major Dapray's salary was referred to the Board for its action to-day. President Patterson asked that the matter of free books, looking to the abolition of same after the Freshman class, be discussed by the Board at to-days' meeting. Your Committee recommends that the College do not pay all of the expenses of students who visit the various plants of the State for inspection. All bills were examined and ordered paid.

Respectfully submitted,

F. C. Goldsborough.

The following report of the Building Committee was then submitted by Mr. John Hubert, Chairman, which upon motion was approved:

The Building Committee of the Maryland Agricultural College beg leave to make the following report to the Board of Trustees:

The Committee has held four meetings since the last report to the Board of Trustees. July 15th, August 21st, October 20th, and October 24th.

At its July meeting Mr. Frank C. Baldwin, the Consulting Architect, read the galley proof of the competitive program and after explaining a few of the details of same, it was approved.

The following architects and firms were invited to enter the competition. Messrs. Theo. W. Pietsch of Baltimore, Thos. C. Kennedy of Baltimore, Addison E. Flourney of Washington, Clarence L. Harding of Washington, Waddy B. Wood, of Washington and Blanchard, Barnes and Marlow of New York.

At the August 21st meeting President Patterson reported to the Committee that Mr. Addison E. Flourney had won the competition for the Architectural work of the proposed new dormitory building.

It was moved and carried that the proposed new dormitory building be of fireproof construction, concrete, and heated from the central plant, and the light to be installed according to the plans of the architect. It was further decided that the new dormitory building be located near the present Tennis Courts. The Treasurer was authorized to pay the Architects the amount agreed upon for competition.

The Committee met on Oct. 20th for the purpose of considering bids on the proposed new building as per advertisement. Twenty eight firms put in bids for the contract, which was awarded to the Wells Bros. Co. of New York. They being the lowest bidders by a considerable margin (\$96450).

The Committee met on Oct. 24th, and executed the contract for the construction of the proposed building, and fixed bond for same.

The contractors, Wells Bros. & Co., began work at once and have about completed the foundation.

Respectfully submitted,

John Hubert,

Chairman.

The following order was passed by the Board of Trustees of the Maryland Agricultural College:

The Treasurer of the College is hereby authorized and directed to draw on the several banks in which the insurance money is deposited, any or all money so deposited.

The recommendation of the Executive Committee, "That in view of the fact that no extra duties are now imposed on the Commandant of Cadets, the salary for same be discontinued," was disapproved by the Board, and it was further ordered that the Professor of Military Science be paid \$40.00 a month for twelve months of the year, instead of \$48.00 a month for ten months of the year. That it be understood that this compensation is for extra work as Instructor in Military Science and not as Commandant of Cadets, and that the position of Instructor in Military Science be under the direction of the President of the College in the same manner as is all other Departments of the College. The President then read his report, which was approved, the same being ordered to be printed in bulletin form and mailed to the farmers throughout the State.

In The matter of building for athletic students, is referred to the Executive Committee with instructions to report back to the Board. The automobile Committee reported progress. The Board then adjourned.

Registrar.

Executive Committee Meeting.

Hotel Rennert, Baltimore, Md.
January, 9th, 1914.

The Executive Committee met in regular monthly session to day at eleven O'clock. Present Messrs Goldsborough, Hubert, Wells and Walsh. Minutes of last meeting read and approved.

By motion of Mr. Hubert Mr Goldsborough was made chairman of the Committee until a chairman is otherwise appointed.

Col. Goldsborough then offered resolution concerning the death of Mr. Chas. H. Stanley, which was adopted and the Registrar was instructed to send copy of same to Mrs. Stanley and to the press.

President Patterson read letter from Mr. Wilson offering to take up the matter of soliciting donations to the College. This letter was referred back to Mr. Patterson to answer.

President Patterson then read letter from Miss Night requesting permission to enter College as a student, and by resolution It was ordered that Ladies be admitted to College Courses. By motion of Mr. Hubert the Treasurer was authorized to pay to the estate of the late Chas. H. Stanley the sum of \$50.00 for drawing contract for New Building.

The Recommendation of Pres. Patterson that a Summer School for Rural School Teachers be held at the College during the Summer was approved by the committee.

The Committee then adjourned.

Registrar.

Executive Committee.

State House .Annapolis, Md.
February, 6", 1914.

The Executive Committee met to day at noon. All members being present except Mr. Kent.

Ex-Congressman, Smith with a delegation from Caroline County appeared before the Committee and presented a plan for making the Agricultural High School of said county a sub-Station to the Maryland Agricultural Experiment Station, and earnestly requested a favorable consideration of this plan by the Board of Trustees of the College.

The publication of the President's Bulletin setting forth the plan and scope of work to be done by the College in the future, was ordered by the Committee, the cost not to exceed the sum of \$600.00

In view of the fact that Mr. Hatter formerly Secretary and Treasurer of the Baltimore Audit Co., has for the past five years audited the Accounts of the College in such a satisfactory manner. It is recommended that he continue to perform this work for the College.

All bills were examined found correct and ordered paid.

The Committee then adjourn.

Registrar.

Hotel Rennert, Baltimore, Md.
March, 12th, 1914.

The Executive Committee met to-day at 11 O'Clock, Present: F. C. Goldsborough, Chr., and Messrs. Kent, Hubert and Wells. Minutes of last meeting were read and approved. A letter from Mr. Carroll regarding insurance was read and referred to the Board for action. The President was instructed to have College catalog and bulletins issued as heretofore, except that the bulletin be issued in six or eight issues instead of quarterly.

The recommendation of the President that scholarships to each county and Legislative districts of Baltimore City, be discontinued, and in lieu thereof that a scholarship to the amount of \$50.00 be granted to each accredited High School of four year courses in the State. In such counties that have no High School, scholarships are to be granted as recommended by the County School Board. The High Schools of the District of Columbia are to be on the same basis.

It is further recommended that Industrial scholarships be made according to services rendered.

The recommendation of the President that free books at the College be eliminated, is approved by the Committee.

Bids for uniforms for the coming year are ordered secured at once.

Major Dapray is permitted to accept position of Commandant of Cadets at Washington High School if the work does not conflict with his work at the College, and when it does so conflict, the President of the College is authorized to make other arrangements.

All bills were examined, found correct, and ordered paid. The Committee then adjourned.

Registrar.

Board Meeting.

College Park, Md.
March 13th,
1914.

The Board of Trustees of the Maryland Agricultural College met to-day at the College. Present: Messrs. John Hubert, C. F. Goldsborough, Harold Walsh, Henry Holzappel, Harry Skipper, Robt. W. Wells, and Chas. F. Brooke. Col. F. C. Goldsborough was made acting Chr. Minutes of the last meeting were read and approved, after which a recess was taken in order for the Board to attend Chapel exercises, and Mr. Holzappel in a very earnest manner, addressed the student body.

When the Board reconvened the following report of the Executive Committee was then read and acted upon seriatim and approved:

The Executive Committee of the Maryland Agricultural College respectfully reports to the Board that they have held three meetings since the last regular meeting of the Board, -Jan. 9th, Feb. 6th and Mar. 12th.

At the March meeting Col. Goldsborough was made Chairman of your committee until a Chairman is otherwise appointed. President Patterson presented a letter from Mr. Wilson, offering to take up the matter of soliciting donations for the College. This letter was referred back to Mr. Patterson with the request that he answer same to the effect, that the College is not now in a position to take up this matter in view of the fact of the request being made of the General Assembly for a liberal appropriation. President Patterson then laid before the Committee a letter from Miss Night, requesting permission to enter the Maryland Agricultural College as a student, and by resolution, it is recommended to the Board, that ladies be admitted to the College courses.

The Treasurer was instructed to pay to the estate of the late Chas. H. Stanley the sum of \$50.00, the same being in payment of services rendered by the late Mr. Stanley in drawing contract for the new dormitory building.

President Patterson recommended that a summer school for rural teachers be held at the College during the coming summer, the same was approved by your committee, and is recommended to the Board.

On Feb. 6th Ex-Congressman Smith with a delegation from Caroline County, appeared before the Executive Committee and presented a plan for making the Agricultural high school of said county a sub-station to the Maryland Agricultural Experiment Station, and earnestly requested a favorable consideration of said plan by the Board of Trustees of the College. The same is submitted by your Committee for your consideration. Your Committee was notified by Mr. Elmer L. Hatter, formerly Secretary-Treasurer of the Baltimore Audit Company, that he is no longer connected with said audit company, and requested that he be continued as auditor of the College and Experiment Station accounts. In view of the fact that Mr. Hatter for the past five or six years has audited said accounts in such a satisfactory manner, and being familiar with every detail of said accounts, your Committee thought it proper and wise that he continue to perform this work for the College.

At the March 12th meeting a letter from Mr. Carroll, an insurance agent, referred to your Committee by Mr. Patterson, is herewith submitted to the Board for its consideration. The College catalog and bulletin is ordered to be issued as usual, except that the bulletins be issued in six or eight issues instead of quarterly. The recommendation of the President of the College, that scholarships to each county and Legislative districts of Baltimore City, be discontinued, and in lieu thereof, that a scholarship to the value of \$50.00 be granted to each accredited high school of the State. In such counties as have no high schools, scholarships be granted as recommended by the school Board. This recommendation is heartily endorsed by your Committee and recommend to the Board for adoption. The high schools of the District of Columbia are to be on the same basis. It is further recommended that a revision and grading of industrial scholarships be made, according to services rendered.

The recommendation of the President, that free books at the College be eliminated, is approved by your Committee, and the matter of detail be left to the President and Treasurer to adjust.

The recommendation of the President, that bids on uniforms for the coming year be secured at once, so that cost of same may be entered in the catalog, is recommended by your Committee.

In the matter of Major Dapray accepting a position of Commandant of Cadets at a Washington high school, it is recommended that same be permitted, if it does not conflict with his College work, and when it does so conflict, the President is authorized to make other arrangements, is the recommendation of your Committee.

The recommendation of the President, that the Board of Trustees would lease from the Alumni Association an Athletic Club building for a term of years, sufficient to liquidate the cost of the building at a rate equivalent to \$50.00 per year per student housed, and when so paid for the building shall belong to the College.

It is recommended that the President enter into contract with the Y.M.C.A., that any building that they should erect on the College grounds should always be used exclusively for Y.M.C.A. purposes.

Respectfully submitted,

F. C. Goldsborough, Chr.

The matter of sub-station in Caroline County is referred for future consideration.

In the matter of the Carroll letter relative to Insuranceⁿ, the Registrar was authorized to write Mr. Carroll to the effect that the Trustees have no insurance to place at this time. In placing any future insurance his letter will be given due consideration.

It is the opinion of the meeting to-day that the matter of an Athletic House, the Board will unanimously adopt same.ⁱⁿ

The conference of rural ministers is referred to the President with power to act. The President's report was read and approved by the board.

The President of the College is authorized to effect an organization for demonstration work under the Lever Bill. The Board then Adjourned.

Registrar.

Annual Meeting of Stockholders.

Hotel Rennert,
Baltimore, Md.
April 8, 1914.

The regular annual meeting of the stockholders of the Maryland Agricultural College was held to-day at 11 O'Clock, present: F. C. Goldsborough, Chr., and Messrs. Kent, Walsh, Veitch, Brooke, Hill and Councilman. Mr. H. Ford was selected as Secretary. Minutes of the last meeting were read and approved. The Secretary was instructed to ascertain who holds stock in property, and what stock was burned and who held same.

The meeting then adjourned, subject to the call of the Chairman.

H. Ford, Secretary.

Executive Committee Meeting.

Hotel Rennert, Baltimore, Md.
April 8th, 1914.

The Executive Committee met in regular monthly session to-day at 12 O'Clock, present: Chr. F. C. Goldsborough and Messrs. Hubert, Kent and Wells. Minutes of the last meeting were read and approved. President Patterson had no report to make at this meeting. Bills were then examined, approved, and ordered paid. The Committee then adjourned.

Registrar.

Executive Committee Meeting.

Hotel Rennert, Balto., Md.
May 8th, 1914.

The Executive Committee of the Maryland Agricultural College met to-day in regular monthly session; present: Col. F.C. Goldsborough, Chr., and Messrs. Hubert, Wells and Kent. Minutes of the last meeting were read and approved. President Patterson read the report of the uniform Committee, which was adopted. The contract for the winter uniform was awarded to Pettibone Bros., and the summer uniform contract was awarded to the New York Clothing House. The Treasurer is authorized to pay the student who found the corner stone of the old building the sum of \$5.00, as per reward offered.

The recommendation of the President that medals be awarded to those excel in the two-year Agricultural course and Horticultural department, the cost of same to be the same as other medals awarded, is approved by the Committee.

The recommendation of the President that a tablet be secured for the new dormitory building, the cost of same not to exceed \$150.00 is approved by the Committee.

The student charges and student contracts to be printed in the catalogue is approved by the Committee.

The heating plant and toilet arrangement for the farm house, as recommended by the President, is approved.

The President is authorized to report prices on coal to be acted on at the June meeting.

The sewerage for the new building is referred to the Building Committee for action. Heat and light for new building to be installed from the old plant, is the recommendation of the Committee.

Furniture for the new building is order purchased as recommended by the President.

The Caroline County sub-station question is submitted to the Attorney General for an opinion.

Bills were examined, approved and ordered paid. The Committee then adjourned.

Registrar.

STOCKHOLDERS MEETING.

College Park, Md.
May 30, 1914.

The Stockholders of the Maryland Agricultural College met today at 1 o'clock in the President's Office of the Administration Building of the College; present: Col. F. C. Goldsborough, Chr., Brooke, Veitch, Walsh, Hill, Councilman, Stanley, McDowell, Geo. Calvert, and Geo. H. Calvert of Charles and Secretary Ford. Minutes of last meeting were read and approved. The letter of resignation of Mr. Frank R. Kent was read, and by motion action on same was deferred.

After much discussion, the meeting adjourned subject to the call of the Chair.

Secretary.

Meeting of Executive Committee.

Hotel Rennert, Baltimore.
June 11th, 1914.

The regular monthly meeting of the Executive Committee was held today at 11 o'clock, present: Col. F. C. Goldsborough, Chr., and Messrs. Hubert & Wells. Minutes of last meeting were read and approved. The President read his report to the Committee and same was referred to the Board, which meets on the 12th, for its action. All bills were examined, found correct, and ordered paid. The Committee then adjourned.

Secretary.

Board Meeting.

College Park , Md.
June 12, 1914.

The regular quarterly meeting of the Board of Trustees of the Maryland Agricultural College met today at 11 o'clock at the College; present; Hon. J. D. Price, Chr., and Messrs. Trippe, Walsh, Goldsborough, Hubert, Wells, Holzapfel and Skipper. Minutes of last meeting were read and approved. Mr. Holzapfel, Chairman of the Executive Committee, then read the report of said Committee, which was approved by the Board.

The recommendation that the Treasurer be authorized to pay Ten Thousand Dollars to the Wells Bros Co., of New York, subject to the approval of the Bonding Company, was approved by the Board.

By motion, the recommendations of the President were approved and referred to the Executive Committee with power to act. President Patterson recommended that he be empowered to locate an Artesian well at the College. This recommendation was approved by the Board.

The recommendation of the President that \$2500, collected from the students as Athletic fees, be used for Athletics, was approved by the Board.

The recommendation of the President that the Professor of Agricultural Education be offered to the State Board of Education as a Supervisor of the agricultural work in the High Schools of the state was approved by the Board.

The President's recommendation that miscellaneous reports be made was approved by the Board.

The motion as to the advisability of the Director of Farmers' Institutes be made a member of the Faculty is referred to the Agricultural Committee with power to act.

The recommendation of the reorganization of the College Faculty, as made by the President, was approved by the Board.

The recommendation of the President that the Office previously designated as Registrar and Treasurer be hereafter known as Treasurer and Secretary of the Board of Trustees was referred to the President and Treasurer with a view of adjusting same to the satisfaction of the present Registrar and Treasurer.

The recommendation of the President that the work of the Station be coordinated, was approved by the Board.

The recommendation of President Patterson that the appropriations be made in accordance with the statements submitted by him was approved by the Board provided funds are available.

The President made his report as Director of the Experiment Station, which was adopted by the Board. The Secretary was instructed to have copies made of the standing Committees and send copy to each member of the Board.

The report of President Patterson on the dedication of the New Building was approved by the Board.

The Treasurer is hereby authorized to discount all drafts now over due the College.

The following resolution was then offered by Chairman Price and unanimously adopted:

RESOLVED,- That we express our gratification that this College has heretofore been signally free from the practice known as "hazing", owing to the personal pledges exacted of the students, and in order to more forcibly express our disapproval of this practice, it is hereby ordered that all students entering this College shall be required, each year, to give a personal pledge to refrain from such practice; and that any violation of such pledge shall be penalized by one method only,- that of immediate expulsion.

Upon the recommendation of the President, the Board authorized that degrees be conferred on the following students:

Joseph Benjamin Coster, B. S. in M. E.
Haskin Updegraff Deeley - B. S. in Agriculture.
William Taliaferro Fletcher - B. S. in Agriculture.
Harry Stanley Ford - B. S. in Civil Engineering.
John B. Gray, Jr. - B. S.
Robert Thomas Gray - B. S. in Agriculture.
Joshua Weldon Green - B. S. in Civil Engineering.
David Llewelyn Johnson - B. S. in Agriculture.
Charles Martin Lodge - B. S. in Biology.
Francis H. O'Neill - B. S. in Biology.
Lloyd Russell Rogers - B. S. in Mechanical Engineering.
Reginald Van Trump Truitt - B. S. in Biology.
Albert White - B. S. in Horticulture.
Edward Purnell Williams - B. S. in Electrical Engineering.
Richard Calvert Williams - B. S. in Chemistry.
E. B. Dunbar - M. S.
Samuel D. Gray - M. S.
Charles G. Remsburg - M. S. in Chemistry.

William B. Wilson - Doctor of Laws, (Honoris Causa).
James M. Munroe - Doctor of Laws, (Honoris Causa).

Certificates.

Chas. M. Bright - Two Years in Agriculture.
Kenneth C. Cole - Two Years in Agriculture.
George Albert Davis - Two Years in Agriculture.
Leigh Russell Drake - Two Years in Agriculture.
Frank Dunnington - Two years in Horticulture.
Calvin Beard Hoffman - Two Years in Horticulture.
Thomas Berry Long - Two Years in Agriculture.
George Victor Maus - Two Years in Agriculture.
Albert Dunlap Radebaugh - Two years in Agriculture.
Jacob Edward Shillinger - Two Years in Agriculture.
Howard Burton Shipley - Two Years in Agriculture.
Lawrence R. Smoot - Two Years in Horticulture.
William Clay Stanton - Two Years in Agriculture.

Honorary Certificates.

E. P. Cohill, E. O. Garner, Samuel M. Shoemaker.

His Excellency, Governor Goldsborough, announced through the Treasurer of the College the following standing Committees of the Board of Trustees:

Committee on Agriculture.

Messrs. Goldsborough, (Chr.), Crain, Walsh, Skipper and Getty.

Committee on Finance & Auditing.

Messrs. Vandiver (Chairman), Harrington, Walsh, Wells and Holzapfel.

Committee on Education & Facilities for Instruction.

Messrs. Wells (Chairman), Trippe, Poe and Holzapfel.

Committee on Eastern Branch.

Messrs. Skipper (Chairman), Goldsborough, Brooke, Price and Getty.

Committee on Buildings & Grounds.

Messrs. Hubert (Chairman), Walsh, Holzapfel, Brooke and Crain.

Executive Committee.

Messrs. Holzapfel (Chairman), Goldsborough, Hubert, Wells and Skipper.

There being no further business the Board adjourned.

Meeting of Executive Committee.

City Hall, Balto.
July 10th, 1914.

By invitation of Hon. John Hubert, the Executive Committee held its monthly meeting in the reception room at the City Hall; present: Messrs. F. C. Goldsborough, John Hubert, Robt. W. Wells and Chairman Henry Holzapfel, Jr. Minutes of last meeting were read and approved. The President was authorized to have such repairs as were necessary made at the College. All bills were examined, found correct, and ordered paid. There being no further business the Committee adjourned.

Secretary.

Meeting of Executive Committee.

Hotel Rennert, Balto.
Sept. 11th, 1914.

The Executive Committee of the Maryland Agricultural College met today at 11 o'clock; present: Chr. Holzapfel and Messrs. Wells, Goldsborough and Hubert. Reading of the minutes dispensed with. The President read to the Committee a notice of contest of the Will

of the Goddard Estate, and by motion the President and Mr. Wells were appointed a Committee to confer with Mr. J. Ralston, and Attorney at Hyattsville, who was one of the witnessess of the Will concerning the matter, with full power to act. The President reported that an agreement had been made with the health authorities concerning the sewage and water proposition. The Committee confirmed contract made for coal by the Coal Committee.

The President reported the Country Life Conference a great success. All bills were examined, approved, and order paid.

Secretary.

✓ Adjoined Meeting of Stockholders.

Hotel Rennert, Balto.
Sept. 18th, 1914.

The adjourned meeting of the Stockholders of the Maryland Agricultural College was held today at 11 o'clock; present: Col. F. C. Goldsborough, Chr., and Messrs. Hill, Brooke, Stanley, George Calvert of Charles, Veitch, Councilman, Skinner, McDonald and Secretary Ford. Minutes of last meeting were read and approved. The Secretary then read a letter from Mr. R. M. Pindell, Jr., President of the Alumni Association of the Maryland Agricultural College inquiring as to the attitude of the Stockholders with reference to the foreclosure sale of the private stockholders' interest in the Maryland Agricultural College. To which the Chairman of the Stockholders interests was requested to make the following reply:

Mr. R. M. Pindell, Jr.,
Pres. of Alumni Assoc.,
Maryland Agrl. College.

Sir:-

"I beg to acknowledge receipt of your letter of the 16th inst., with reference to the foreclosure sale of the private Stockholders interest in the Maryland Agricultural College, which will take place on Sept. 23rd, 1914.

In accordance with your suggestion, I laid your letter before the meeting of the Stockholders of the College in Baltimore on Sept. 18th, 1914, and I am authorized to make the following response:"

The Stockholders of the Maryland Agricultural College have consistently favored the plan of having the state take over the property rights in the College and Experiment Station. It is true that various conditions upon this transfer have been imposed at times by various individuals, and considerable misunderstanding appears to have arisen as to the attitude of the Stockholders' interest, but the fact remains that upon the broad question of the state acquiring a complete title to the College property, the attitude of the Stockholders has always been favorable.

In order, however, to give a specific answer to the question in your letter as to what the attitude of the Stockholders will be toward the foreclosure sale, I may state that a resolution was adopted whereby the Stockholders of the College specifically disclaimed any desire or intention of in any way interfering with the foreclosure proceedings. In this connection, it may not be out of place to state briefly some facts bearing upon the relations of the Stockholder Trustees to the College, which may have escaped the attention of the public.

In 1858 the Stockholders contributed \$47,350 in cash, and borrowed \$43,000 for buildings, land and equipment. In 1866, the state of Maryland appropriated the sum of \$45,000, upon the condition that the College would give to the state a deed of one-half undivided interest in all the property of the College, which deed was executed by the College and duly recorded. In 1902 the state appropriated \$33,000 for buildings in order to further secure the state in accepting this appropriation the Stockholders gave a mortgage of \$15,000 covering their half interest in the institution. Thus, since 1902, the state has owned one-half undivided interest in the College, and held a mortgage for \$15,000 on the other half. A demand on the part of the state has never been made for the payment of this mortgage.

It is the impression, apparently, of some citizens of the state, that the Stockholders' interest have controlled the policy of the institution. With reference to the representation of the Stockholders' interest on the Board of Trustees, however, the situation has been as follows:

In 1888, the Legislature designated the Board of Trustees of the Maryland Agricultural College to consist of eighteen members, as follows: Five elected by private Stockholders, six state Ex-Officio's representing the state, and one from each Congressional district of the state, to be appointed by the Governor with the consent of the Senate and the U. S. Secretary of Agriculture Ex-Officio.

Thus, it will be seen that since 1888 the Stockholder representation upon the Board of Trustees has been greatly in the minority, and that as a matter of fact, the state has always had a representation on the Board of Trustees, which was sufficient to control the policies of the institution, notwithstanding the private ownership therein.

Speaking for the Stockholder Trustees of the College, I may say that notwithstanding the meager support given the institution by the state, we feel a pardonable pride in the fact that the College has admittedly grown in usefulness and standing during our incumbency. At no time has there been friction or conflict in the administration of the College between the Stockholder representatives on the Board on the one hand, and the State representatives on the other.

The Stockholder Trustees have taken pride not only in the fact that they were in a position to render a substantial service to the citizens of the state, by reason of their service on the Board of Trustees, but, also, that they represented a group of public spirited citizens who originally estab-

lished the Maryland Agricultural College. This College was the fourth to be incorporated in the United States, and the second to open its doors.

It is perhaps unnecessary to state that neither the Stockholders nor their representatives on the Board of Trustees have ever received any pecuniary advantages from their subscription to the stock of the College on the one hand, or for their services on the Board of Trustees on the other.

Very truly yours,

(Signed) F. C. Goldsborough,
Chairman, Directors of Stock-
holders' interest.

The Secretary was instructed to have the above letter published. The Stockholders then took up the question of electing Stockholder Directors on the Board of Trustees. The Secretary was appointed teller, and the members present were appointed a Committee of the whole to examine the Certificates and Proxys represented. It was found that 3,049 shares were represented, and after much discussion it was agreed that the following gentlemen be elected as Stockholder Trustees of the College for the year ending the second Wednesday in April, 1915:

F. C. Goldsborough
Harold Walsh
Chas. F. Brooke
Albert W. Sisk
George H. Calvert of Charles.

2764 votes of the 3,049 shares represented having been cast for the above named gentlemen, I, Herschel Ford, Secretary to the Board of Trustees, certify that the aforesaid gentlemen are duly elected Stockholder Trustees of the Maryland Agricultural College.

Mr. Chas. H. Councilman entered a protest against the election.

Col. F. C. Goldsborough, before the election of Trustees, transferred one share of stock owned by him to Col. Albert W. Sisk. The meeting then adjourned subject to the call of the Chair.

✓ (Signed) H. Ford,
Secretary.

Meeting of Executive Committee.

Hotel Rennert, Balto.
Oct. 13th, 1914.

The Executive Committee met today at 11 o'clock; present: F. C. Goldsborough, Chr., and Mr. Hubert. There not being a quorum present, the Committee adjourned after examining bills presented for approval. The members felt this a necessity, in view of the fact that all bills are paid monthly. The Committee then adjourned.
Secretary.

Board Meeting.

College Park, Md.
Oct. 14th, 1914.

The regular quarterly meeting of the Board of Trustees was called to order by the Secretary and Hon. Jas. McC. Trippe was called to the Chair. Those present were: Messrs. Trippe, Hubert, Calvert, Goldsborough, Getty, Brooke, Sisk and Skipper. The minutes of the last meeting were read and approved. The following report of the Executive Committee was then read by the Secretary and upon motion approved:

To the Board of Trustees of the Maryland Agrl. College,

Gentlemen:

The Executive Committee respectfully reports to the Board of Trustees that there has been three meetings of the Committee since the last regular meeting of the Board; viz., July 10th, Sept. 11th, and Oct. 13th. At the first meeting the President was ordered to have necessary repairs made to the property. All bills were examined, approved, and ordered paid.

At the September meeting the President of the College informed the Committee that he had received notice of the contest of the Will of the Goddard estate. The Committee appointed the President of the College and Mr. Wells a Committee to consult with J. Ralston, Esq., an Attorney of Hyattsville, who is familiar with the Will, with power to act.

The President reported to your Committee that an agreement had been made with the Board of Health in the matter of Sewage and Water. The President submitted contract for coal, made by the Committee on Coal, which was confirmed by your Committee. It is gratifying to note that the meeting of the Country Life Conference at the College was a great success in every way. All bills were examined, approved, and ordered paid.

At the October meeting, there being no quorum present, the Committee adjourned after examining bills presented for approval. The members present felt this a necessity, in view of the fact that all bills are paid monthly.

Respectfully submitted,

(Signed) H. Holzapfel, Jr., Chr.

The recommendation of the President that we continue the Summer School Work and to reorganize it into three groups: namely, - Elementary, Vocational, and College Credit, was approved. The report that the State Board of Education has accepted the Professor of Agricultural Education as a Superintendent of the Agricultural High Schools of the State, was approved by the Board.

The recommendation to hold County Teachers' Institutes at the Institution at any time was unanimously approved by the Board.

The report of the President as to the Country Life Conference was approved by the Board.

The recommendation that we grant the request of the Ministers to hold another Conference and a special Short Course here next year was approved by the Board.

The recommendation that the Preparatory and Sub-Freshman work and the Two-Year courses be merged into an Agricultural High School, to be modeled somewhat after the one operated successfully for several years by the University of Minnesota, was referred to the Faculty for the completion of details and to be referred again to the Board of Trustees, with the additional recommendation that each member of the Board be given a copy of the outline of the work.

The President's recommendation that we take some steps to see if we cannot have Congress officially designate this institution as the Agricultural College of the District of Columbia was approved, and the proper party authorized to communicate with the proper authorities of the United States Senate if possible.

A motion to reconfirm the transfers and new appointments of the President and also the resignations reported, was approved by the Board.

The report of the President as to the progress of the well was approved and further progress instructed.

The transfer of Mr. Opperman as Superintendent of the Ridgely Sub-Station was approved by the Board.

X
Recommendation & Resignation

of Dr. Patterson.

Gentlemen of the Board:

"I would suggest that the next step in the development of the Maryland Agricultural College be the reorganization of the Executive management, and the adoption of a Commission form of Government.

State institutions established under provisions of the Land Grant Act and drawing funds under the provisions of the Hatch and Adams Research Acts, the Morrill and Nelson College Acts, and the Smith-Lever Extension Act are different from other education and investigational institutions. The requirements of the United States Laws are that they shall engage in three distinct classes of work; 1st, Research Work whereby scientific facts as related to Agriculture may be acquired; 2nd, Extension Work, or the carrying of the results of this Research Work out and teaching and demonstrating them to the adult men and women of the state; 3rd, College Work, or the instruction of the youth of the state, especially along the lines of Agriculture, Mechanic Arts and Military Science.

These are three equally important and yet distinct lines of work and they should be given equal prominence, support and development in order to make a systematic and well balanced institution. Owing to the personal equation and local conditions, it has sometimes happened

that one side of the work of an institution has been developed at the expense of the other. The details of the work of these three classes or divisions requires men of different training, temperament and inclination. There is no one man who has the make-up or ability to pursue them all with equal success.

In view of these facts, I believe that a Commission form of Government is the one that will bring the greatest success to a Land Grant College.

The Commission form of Government has been successfully tried in City Government in many places and would not be an experiment except in adapting it for a state College.

I would suggest that the Commission be made up of the Director of the Experiment Station, the Director of the College Work and the Director of Extension Work, and that one of these Directors be designated, by the Board of Trustees, as President or Chairman of the Commission. The Chairman of the Commission to be the Executive head, and the representative of the Board of Trustees. The Commission should act jointly on all matters that affect two or more branches of the institution, but each Director should be held responsible for the details of the specific lines of work which belong to his Division. A Commission, I believe, would insure a greater stability of policy than any other form of Government.

In order to make this organization possible, if it meets with your approval, I hereby tender my resignation as President of the institution with the understanding that I be retained as Director of the Experiment Station and the Chairman or President of the Commission to take effect on July 1st, 1915, or earlier if the Commission form of Government can be established before then.

If this plan does not meet with the approval of the Board, I hereby tender my resignation as President of the College with the understanding that I continue as Director of the Experiment Station upon the same basis and status as existed previous to May 1st, 1913, this resignation to take effect July 1st, 1915!

A motion was made and seconded that the recommendation of the President relative to the so called Commission form of Government be installed be referred to the Executive Committee for a conference with the heads of the departments, and that it be reported to the Board at its next meeting. This motion was approved by the Board.

A motion was made and seconded that the matter of Workmen's Compensation Law be referred to the Attorney General with a list of employees engaged in hazardous work. This motion was approved as made.

As to the letter asking for scholarships to this College from Venezuela, the Chair ordered the communication filed.

The report of the Committee on Agriculture, by Col. Goldsborough, Chairman, was read by the Secretary.

Col. Goldsborough made a motion that copies of this report, as made, be sent to the members of the Board.

The report and motion, as made by Col. Goldsborough, was approved by the Board.

The recommendation as to the payment of \$2800 to the Contractors on the Steam Line was referred to the Building Committee with power to act.

The Secretary was authorized to notify E. L. Hatter, Auditor, that in view of the fact that the state was auditing the accounts of the College, we can no longer employ him as Auditor.

All business having been transacted, the Board adjourned.

Meeting of Executive Committee.

Baltimore, Md.
Nov. 18, 1914.

Executive Committee met today at 11 o'clock; present: Mr. H. Holzapfel, Jr., Chairman, and Messrs. F. C. Goldsborough and John Hubert, Mr. H. Ford being absent on account of sickness. Mr. H. J. Patterson was requested to act as Secretary of the meeting.

The following business was transacted:

1. Mr. Jesse Rosenfield of the New York Clothing House presented the claim of his company for the payment of the balance of \$153.25 on a bill for uniforms furnished the students in 1913. The Committee on reviewing the facts, considered that as the uniforms had been delivered by the Military Department, the College legally became responsible for the debt even though the students receiving the same had not paid for them. The Committee, therefore, directed that the Treasurer be instructed to pay the bill and make every effort to collect the amounts due from the parents of the students receiving the goods.

2. Bids for a pump for the new deep well were presented and considered by the Committee.

Moved and seconded that the bid of the Columbia Pump and Well Company of Washington as per the recommendation of Prof. H. Gwinner, and endorsed by Mr. H. J. Patterson, be accepted. -- Carried.

3. Moved and seconded, that a pump house after the plans prepared by H. Gwinner, be erected over the pump after the well had been tested as recommended by the President. -- Carried.

4. The bill of Blanchard, Barnes and Marlow for expenses incurred in connection with making a campus plan was presented. Upon recommendation of the President, the Executive Committee ordered that the bills for \$40.50 and \$10.45 be paid and check made in full for all claims on College.

5. Moved by Mr. Hubert and seconded By Mr. Goldsborough, that during the illness of Mr. H. Ford, the Treasurer, that Mr. Wirt Harrison be authorized to sign check s as Assistant Treasurer -- Carried.

6. That in view of the fact that Mr. T. B. Symons had been offered a very nice position in the U. S. Bureau of Education at a salary of \$500 more than he is receiving with us, and even though he has already refused the same, the Committee recommends to the Board of Trustees, that the increase in Mr. Symons salary which has been agreed upon, take effect January 1915, instead of July 1915. This would mean an increase for the balance of this fiscal year of \$125.00

7. The Committee next took up a discussion of the Commission Form of Administration of the College Work.

Mr. R. M. Pindell, Jr., President of the M. A. C. Alumni Assoc., presented the views of himself and some of the other members of the Association. He thought under existing circumstances, any change at this time was inadvisable, and that nothing was to be gained. The Committee decided to defer any definite action, and requested the Chairman to put the views of the Committee into some tangible shape for action at the next meeting.

8. The President was requested to convey to Mr. Ford their sympathy and hopes for his early recovery.

9. Approval of Bills--

10. Adjourned to meet in Baltimore on the second Thursday of Dec., 1915.

Chairman

(Signed) H. J. Patterson,
Acting Sec'y.

Meeting of Executive Committee.

Baltimore, Md.
December 10, '14

Executive Committee met today at 11 o'clock; present: Mr. H. Holzapfel, Jr., Chr., and Messrs. F. C. Goldsborough, John Hubert and Robert W. Wells.

1. The minutes of the meeting held Nov. 18th were read and approved.

2. The matter of a Commission of Directorate form of Government for the College was then taken up as unfinished business, and after some discussion of the matter, the Chairman read a statement embodying the phases of the question as discussed at the previous meeting. It was then moved and seconded that the Committee recommend to the Board the inauguration of the plan as per statement read (See Statement). Three voted in the affirmative and Mr. Wells desired to be recorded as opposed to the plan.

3. Recommended that the President be authorized to re-locate the Athletic Track and have it on College property.

4. The protest of some seed firms as to the publication of the results of the inspection of some samples of grasses which fell below the guarantee was presented for the consideration of the Committee.

After discussing the matter, it was the opinion of the Committee that the law must be upheld, and at the same time, the persons who are executing the law must be protected and that by publishing the results with a (*) stating that the firm claimed error in sample would do both..

5. The bills for the past month were then gone over and approved.

Adjourned,

(Signed) H. J. Patterson,
Acting Sec'y.

****Statement****

We would report as follows upon the question which was referred to us, of a Commission form of Government, and the resignation of Mr. Patterson as President of the College so that such a system might be inaugurated.

This idea as applied to College administration was new to us, and at first thought, seemed to possess no advantages which would make it desirable at this time, if at all. Nevertheless, we have endeavored to make a study of the proposition and get the point of view of the various interests which the Institution aims to serve, and see how such a plan would work out, not only as applied to present conditions, but as it would effect the future development.

In our investigations we have gotten the attitude and opinion of individuals and farmers organizations to as great an extent as possible, and will base our recommendations upon the conclusions drawn so as to provide what we believe will be best not only for the present, but also for the future.

A COMMISSION OR DIRECTORATE form of administration would seem to offer the following advantages;

1. It would give an opportunity to have the judgement, wisdom and knowledge of three men rather than one in determining the policy and position of the Institution on matters which affect the Institution as a whole.

2. It would give a greater stability and more fixed policy to the Institution, as changes in the personnel of any one branch would not necessarily result in a new policy. This is very likely to occur when one person dominates the whole.

3. It would give ample opportunity, in a systematic way, to co-ordinate the different branches of the work where they overlap

and affect one another without overloading one person with details and at the same time, it would give as much autonomy as possible in the direction of the several branches and make all the Directors feel a greater responsibility for the success of the whole.

4. It would be the most economical form of administration which could be adopted. It would tend to equalize the salaries of the Directors instead of having a President receiving a salary very much beyond that of the other officers.

5. It would allow the selection of the President of the Directorate with reference to his acquaintance with the general work of the Institution, and his relation to the public, and not necessitate his giving up his special field of work.

6. It would permit the Director of the College work to confine his attention quite closely to the students, and not necessitate his dealing daily with the work scattered over the State.

7. It would ultimately be of mutual advantage to the public and the Directors in dealing with one another.

Considering these facts, we would recommend that the Commission form of Administration be adopted and that the Commission be designated as the Directorate.

In view of the fact that there seems to be a general lack of understanding as to what such a plan of Administration means, and how it can be carried out, and also due to the fact that many farmers and many of the M. A. C. Alumni are much opposed to Mr. Patterson changing his relation to the College work or getting out of direct touch with the new College activities which he has inaugurated and planned until they have become well established parts of the Institution, we would recommend that the Institution work into the Directorate form gradually so that each step can be well planned out and provided for, and the public be given time to gain confidence in such a system.

We would therefore suggest that we request Mr. Patterson to nominally withdraw his resignation and that he be instructed and given the authority, with the approval of the Executive Committee, to gradually inaugurate and work out the details of the Directorate form of Administration, with the understanding that he ultimately become the President of the Directorate.

We would recommend that the Executive Committee be instructed to consider men who would be available and suitable for the position of Director of College work, and report at a later meeting.

The plan suggested above, we believe, would allow the inauguration of the new system in the most feasible manner, and as quickly as it would be wise to do so. This plan would also allay the fears of the doubters and those persons who have jumped at the conclusion that Mr. Patterson resigned because he was intending to sever his connections entirely with the Institution, and that there was something radically wrong in the management.

BOARD MEETING.

College Park, Md.
December 11, 1914.

The Board was called to order at 11 o'clock today by Mr. Harrington, who was made Chairman, with the following members present: Mr. Harrington, Chairman, and Messrs. Wells, Brooke, Sisk, Calvert, Hubert, Walsh, Getty, Goldsborough and Holzappel. The Secretary, Mr. Ford, being absent on account of sickness, Mr. Holzappel was made Secretary. The minutes of the last meeting were then read by Dr. Patterson and approved.

The report of the Executive Committee was then read by Mr. Holzappel, Secretary, and carried.

A motion was made and seconded for a recess in order to see the student body and approved by the Board.

The recommendation of the Executive Committee relative to the Commission form of Government, which was included in its report, was approved.

The motion made and seconded to adopt the President's report and send a vote of thanks to Miss Keech for the presentation made by her was approved.

Relative to the Gateway for the College, a motion was made and seconded that the matter be referred to the Executive Committee with power to act, and that the Executive Committee cooperate with the Alumni of the Institution -- Carried.

In the matter of Mr. Harrison's salary, a motion was made that it be referred to the Executive Committee with power to act, -- Carried.

A motion was made and seconded that the Board send a letter of sympathy to Mr. Ford during his illness, and that the Secretary be authorized to write this letter.

There being no further business, a motion was made and seconded for adjournment -- Carried.

Executive Committee Meeting.

Baltimore, Md.
Feb. 12, 1915.

Meeting of Executive Committee called to order today at 11 o'clock with following members present: Mr. Henry Holzappel, Chairman, and Messrs. F. C. Goldsborough, R. W. Wells, H. P. Skipper, John Hubert and Gov. P. L. Goldsborough.

Minutes of previous meeting read and approved.

In the absence of Mr. Ford, Mr. Patterson was asked to act as Secretary of the meeting.

Mr. Holzapfel read a copy of a letter which he had sent to Attorney General Poe relative to the Directorate form of Government, and asking his opinion on the legality of the action of the Board on the matter. No reply had been received to the communication.

Mr. Patterson made a statement to the Committee on the following matters.

1. That the Engineering Division of the College was arranging for a short course for road makers to be given in March. The co-operation of the State Road Officers and the Road Division of the U. S. Department of Agriculture had been secured for carrying out the program.

2. The first series of lessons in Agriculture that are being prepared in co-operation by the U. S. Department of Agriculture, the State Department of Education and the Maryland Agricultural College was ready for press. These lessons are to be issued in nine series or divisions corresponding to the nine months of the school year. Each issue is to contain ten lessons for the month, and the work covered is to correspond to the work in progress on the farms during that month. The lessons are specially designed for Maryland schools. In addition to the matter in the lesson, there is given an outline for practice work.

There is also an outline presented which shows how the work in agriculture can be correlated with the other subjects such as History, Arithmetic, physical geography and composition.

It is hoped that these lessons can be adopted as the agricultural text book of this State.

3. The President called attention to the plan of furnishing meals to students now being followed at the Ohio University at Columbus. From information at hand, the Ohio Commons plan would seem to overcome many of the difficulties which we meet and be a means of lessening the cost. The president was requested to investigate the plan and submit details as to its operation at a later meeting.

4. Mr. Hubert reported that the sub-committee to which the question of increase of salary of Mr. Wirt Harrison was referred, had decided that nothing could be done now, and recommended that the matter be deferred until June. Report adopted.

5. Bills to the amount of \$6700.49 classified as follows were approved and initialed by the Chairman:--

Salaries	\$ 13.00	Repairs & Refurnishings	\$ 64.45
Telephone & Telegraph	12.66	Sundries	46.73
Agronomy	74.04	Printing	27.50
Freight & Express	362.60	Trustees	181.58
Advertising	149.68	Traveling Expenses	26.31
Library	7.40	Military	58.38
Domestic	2616.29	Text Books	328.26
Heat, Light & Water	772.26	Athletics	650.19
Short Courses	221.74	Postage	84.96
Engineering	341.03	Medical	3.10
School of Hort.	217.90	Grounds	56.66
Chemical	359.87	Student Incid. Acct.	6.50
		Student Damage Fund	17.40

Adjourned ---

Approved by -- (Signed) F.C.Goldsborough

(Signed) H. J. Patterson,
Acting Sec'y

Agricultural Committee Meeting.

Baltimore, Md.

Feb. 12, 1915.

The Agricultural Committee met today at 11 o'clock; present: Mr. F.C. Goldsborough, Chr., and Messrs. J. H. Walsh, H. P. Skipper, H. R. Getty and Gov. P. L. Goldsborough.

Director of Farmers' Institutes, Dr. R. S. Hill, presented a statement as to his interpretation of the Farmers' Institute work as provided by State law, and how it seemed to him that ~~the~~ the neighborhood short courses or movable schools trespassed on the work of the Institutes.

President Patterson submitted copy of reports of Special Committee of U. S. Association of Agricultural Colleges on Extension work and a statement from the U. S. Department of Agriculture - States Relation Committee, showing that movable schools were recognized as legitimate extension work under the Smith-Lever Act.

Detailed outlines of the courses given and the practical demonstrations which followed each lesson were submitted.

The Committee then adopted the following resolutions:

RESOLVED, that neighborhood or movable short courses in Domestic Science, Floriculture, Landscape Gardening, and Poultry farming shall be done under the Extension Department, and other movable schools shall be held in cooperation by the Extension Department and Farmers' Institute Department.

RESOLVED, that in as much as the Extension Service and Farmers' Institute Department do much work that is coordinated and supplementary in character, that we recommend to the Board of Trustees that the supervision of the Extension Service also be placed in the hands of the Agricultural Committee, and that the Director of the Extension Service be required to submit all plans for the work of this Department to this Committee.

Bills submitted by Dr. Hill were approved.

Adjourned --

(Signed).

H. J. Patterson
Acting Secretary.

Executive Committee Meeting.

Baltimore, Md.

March 18th, 1915.

The Executive Committee met today at 10 o'clock; present: Gov. P. L. Goldsborough, Chr., and Messrs. F. C. Goldsborough, Hubert, Skipper, Wells and Holzapfel. Minutes of last meeting read and approved.

It was recommended to the Board that two courses of study be inaugurated at the College; namely, - Agricultural Engineering and Technical Education.

It was moved and seconded that the letter from Attorney-General Poe concerning the Commission form of Government be submitted to the Board with power to act -- carried.

The Committee approved the plans of Flournoy and Flournoy for the Gateway at the College, and it was moved that the Gateway be erected.

February bills were approved for payment.

(Signed) Wirt Harrison,
Acting Secretary.

Board Meeting.

Hotel Remmert.
Baltimore, Md.
March 18, '15.

The Board met today at 11 o'clock with following members present: Gov. P. L. Goldsborough, Chairman, and Messrs. Hubert, F. C. Goldsborough, Skipper, Walsh, Holzapfel, Crain, Sisk, Trippe, Wells, Calvert, Vandiver, Harrington, Getty.

x Minutes of last meeting read and approved; also minutes of previous Executive and Agricultural Committee meetings.

On motion, duly seconded, the letter from Attorney-General Poe, holding that the action of the Board, at a former meeting, adopting the Commission form of Government, was illegal, was read. Then, on motion duly seconded, said action of the Board was recinded.

The matter of the selection of President of the College and the fixing of his salary was next taken up and it was referred to a Committee made up of the members of the Executive Committee and Messrs. Harrington, Sisk and Calvert, with instructions to report at the next regular meeting of the Board or to a special meeting to be called.

The matter of the selection of Registrar and Treasurer to fill the vacancy caused by the death of Mr. Ford, was referred to the same Committee with the same power to act. *Similar instructions*

Mr. Hubert moved that Mr. Wirt Harrison be paid from the time Mr. Ford was taken sick and the time after his death for his increased duties and increase his salary. This matter was referred to the above mentioned Committee.

It was moved and seconded that a Committee of five be appointed by the President of the Board to appear before the Board of State Aid and Charities in the matter of the amount of appropriations needed for the College.

The report of the President was read; also report of Prof. Symons on Extension Work.

It was moved and seconded that, ^{by motion} there being no further business, the Board adjourn.

It was moved & seconded that the Presdt of Board appoint a Committee to prepare suitable resolutions as to the death of Mr. Ford.

(Signed) Wirt Harrison,
Acting Secretary.

Special Committee Meeting.

Baltimore, Md.
April 9th, 1915.

A special committee composed of the Executive Committee and Messrs. Sisk, Calvert and Harrington met today at 11 o'clock at the Hotel Rennert - all present except Mr. Harrington.

The Governor selected a Committee, composed of Mr. Hubert, Col. Goldsborough and Mr. Holzapfel, to prepare suitable resolution as to death of Mr. Ford.

The ^{second} Executive Committee was appointed by the Governor to appear before the State Aid and Charities, relative to the amount of appropriation needed for the College.

The matter of selection of a President and fixing his salary was referred to a Committee of three selected by the Chair as follows: Col. F. C. Goldsborough, Col. Sisk and Mr. Skipper, to report to Special Committee on Friday May 14th. The matter of salary for a Treasurer was referred to same Committee.

There being no further business, the Special Committee adjourned.

(Signed) Wirt Harrison,
Acting Secretary.

Executive Committee Meeting.

Baltimore, Md.
April 9th, 1915.

The Executive Committee met today at Hotel Rennert at 2 P.M., the following members being present: Chr. Holzapfel, Col. Goldsborough and Mr. Wells. Minutes of last meeting were read and approved.

March bills were approved and ordered paid. The Committee authorized the President to have drafts discounted to meet the expenses of the College.

There being no further business, the Committee adjourned.

(Signed) Wirt Harrison,

ANNUAL STOCKHOLDERS MEETING.

Baltimore, Md.
Apr. 14, 1915.

The annual meeting of the Stockholders of the Maryland Agricultural College was held today at the Hotel Rennert at 11 o'clock. Present:-- Col. F. C. Goldsborough, Chr., and Messrs. Brooke, Calvert, McDonnell, Veitch, Griffith, Skinner, Stanley, Hill and Councilman. Minutes of last meeting were read and approved.

Mr. Geo. H. Calvert resigned as a stockholder trustee and the election of Stockholder Trustees as then taken up. Messrs. Veitch and Skinner were appointed tellers and found that 3993 shares were represented, and it was agreed that the following gentlemen be elected as Stockholder Trustees of the College for the year ending the 2nd Wednesday in April 1916:

F. C. Goldsborough,
Harold Walsh,
Chas. F. Brooke,
Albert W. Sisk,
William Stanley.

3993 votes of shares represented having been cast for the above mentioned gentlemen, I, Wirt Harrison, Acting Secretary, of the Board of Trustees, Certify that the aforementioned gentlemen are duly elected Stockholder trustees of the Maryland Agricultural College.

(Signed) Wirt Harrison,
Acting Secretary.

Executive Committee Meeting.

Rennert Hotel,
Baltimore, Md.
May 18, 1915.

The Executive Committee met today at Hotel Rennert at 11 o'clock, the following members being present: Chr. Holzapfel, Col. Goldsborough and Messrs. Wells and Hubert. Minutes of last meeting were read and approved.

Upon recommendation of Pres. H. J. Patterson, the funds known as the "Smith Lever Fund", "The State Demonstration Fund" and "State Horticultural Inspection Fund" shall be classed as under the Extension Service, and all bills incurred under these funds shall be approved by the President before payment shall be made by the Treasurer but the checks upon these funds shall be countersigned by the Director of Extension Service, Thos. B. Symons. The above recommendation was approved by the Committee.

The Committee authorized the President to accept such notes as were satisfactory in settlement of accounts, so that students could receive their diplomas. The President was requested to formulate a plan so that the Executive Committee could present same to the Board of State Aids & Charities on June 10th.

The Director was authorized to give the Southern Maryland Bank a collateral note for security of discounting State Draft.

Bills were examined and approved and ordered paid. There being no further business the Committee adjourned.

(Signed) Wirt Harrison,
Acting Secretary.

Board Meeting.

Baltimore, Md.,
June 18th, 1915.

The Board met today at the Garrett Building, Baltimore, all members were present except Mr. Houston. Agricultural College, June 18th, 1915

It was moved and seconded that the President's report be adopted -- carried.

It was moved and seconded that the Committee to select a President be continued -- carried.

It was moved and seconded that the Secretary & Treasurer's salary be made \$1800 and board and the Assistant Secretary & Treasurer's salary be \$720 and board -- carried.

The selection of Secretary and Treasurer was then taken up. The following persons were put in nomination: Mr. Robt. W. Wells, Mr. C. L. Rector, Mr. Wirt Harrison and Mr. H. Keefauver. After balloting, having received the majority of votes present, Mr. Robt. W. Wells was declared elected Secretary and Treasurer. ~~Mr. Wells was~~

On motion of Mr. Trippe seconded by Mr. Crain, Mr. Harrison was elected Assistant Secretary and Treasurer and salary was to be \$720 per year and board.

Moved by Mr. Crain and seconded by Mr. Poe that in the future the sum of \$100 per month be paid ex-President Sylvester. The Governor voted against the motion, but was carried.

It was moved and seconded that President Patterson be continued temporarily as President until his successor shall be elected -- carried.

Motion by Mr. Trippe, seconded by Mr. Crain, that Mr. Harrison be paid \$750 additional to regular salary for extra services rendered during Mr. Ford's illness and since his death.

(Signed) Wirt Harrison, Acting Secretary.

EXECUTIVE COMMITTEE MEETING.

Baltimore, Md.
June 18, 1915.

The Executive Committee met today at 10 o'clock at Governor's Office, Garrett Building, Baltimore. All members were present. All bills were approved and ordered paid. The contract was given to the New York Clothing House for the summer and winter uniforms at a price of \$24.45 for both uniforms.

It was recommended that the Executive Committee appear before the Board of State Aids and Charities on some day of September meeting.

It was recommended that the President accept the cooperative system of buying coal. A committee was appointed to investigate the system of deanship at the College. The committee named was composed of the following members: Mr. Hubert, Mr. Skipper and Col. Goldsborough.

There being no further business, the Committee adjourned.

(Signed) Wirt Harrison,
Acting Secretary.

Special Committee Meeting.

Baltimore, Md.
June 18, 1915.

The special committee met today at Garrett Building, Baltimore, all members being present. It was moved that the Committee be continued to select a President and make such report to Board.

The Committee adjourned.

(Signed) Wirt Harrison,
Acting Secretary.

Executive Committee Meeting.

Hotel Rennert,
Baltimore,
July 9, 1915.

The Executive Committee met today with the following members present;- Col. Goldsborough, Mr. Hubert, Mr. Wells and Mr. Skipper. It was moved by Mr. Skipper and seconded by Col. Goldsborough that Mr. Ford's estate be paid his salary for the month of March.

Moved by Mr. Hubert and seconded by Col. Goldsborough, that the allowance for Mr. Harrison's board be ^{referred} put up to the Board.

All bills were approved and ordered paid.

On motion of Col. Goldsborough, seconded by Mr. Wells, the Committee adjourned.

(Signed) Wirt Harrison,
Acting Secretary.

Board Meeting.

Baltimore, Md.
July 29th, 1915.

The Board met today at the Governor's office, Garrett Bldg., at 11 o'clock, - all members present except Messrs. Harrington and Houston. Minutes of last meeting were read, ~~and approved.~~

It was moved and seconded that the minutes of last meeting of the Board be corrected so as to show that Mr. Wells only received 8 votes for the Secretary and Treasurership, ~~and it required nine to insure his election--carried.~~ *Carried*

Moved by Mr. Stanley and seconded by Col. Goldsborough that the Board take up the election of the President before the election of Secretary and Treasurer--carried.

Special Committee reported on the Presidency, and after much discussion motion was made by Mr. Crain, seconded by Mr. Hubert, that Mr. Patterson be made President of the College--~~carried.~~ *Mr. Patterson having received 11 votes was declared President. It was moved and seconded that Mr. Patterson be made Director of Experiment Station--carried.* *Mr. Hubert* Messrs. Crain and Trippe voted against the motion. It was moved and seconded that Mr. Patterson receive a flat salary of \$5,000 per annum as President of the College and Director of the Experiment Station--carried.

The election of Secretary and Treasurer was then taken up and the following persons nominated: Mr. R. W. Wells, Mr. H. J. Keefauver and Mr. Wirt Harrison. After taking three ballots Mr. Keefauver received 6 votes, Mr. Wells 5 votes and Mr. Harrison 4 votes. As nine votes are necessary for an election, the situation remained unchanged, and the election of Secretary and Treasurer was postponed until the ^{October} September meeting.

relieve The matter of the President requesting the War Department to ~~relieve~~ Major Dapray and give the College a younger officer was referred to the Governor and Executive Committee with power to act.

There being no further business, a motion was made and seconded to adjourn--carried.

(Signed) Wirt Harrison,
Acting Secretary.

Meeting of the Executive Committee Baltimore, Md. Aug. 13, 1915.

The Executive Committee of the Maryland Agricultural College met at Hotel Rennert at eleven oclock. All members were present.

It was moved by Mr. Skipper and seconded by Mr. Wells that Mr. Patterson acknowledge the receipt of the Veitch letter and refer same back to the Executive Committee with recommendations. Carried.

It was moved by Mr. Wells and Seconded by Col. Goldsborough to have Mr. Shanahan come to the College and look over the water situation and report to Mr. Patterson then the matter be left to Mr. Hubert and Pres. Patterson with power to act. so ordered.

be paid upon Moved by Col. Goldsborough and seconded by Mr. Hubert that expense accts with the approval of the President ~~be paid~~ and present same to the following Executive Committee meetings. so ordered.

Moved by Col. Goldsborough and seconded by Mr. Hubert that the plan suggested by the President for appropriations for 1916 ^{be} accepted. So ordered.

It was moved by Mr. Hubert and seconded by Col. Goldsborough that ~~In view of the fact that~~ the detail of Maj. DaPray will expire in January 1916 which will occur in the middle of the school year and will cause some changes which may be avoided by the detail of another Officer to take charge at the beginning of the school term it is resolved that the request of the President for another detail be approved and that no charges or reflections be made upon Maj. DaPray. Carried.

All bills were examined and ordered paid. There being no further business the Committee adjourned.

Wirt Harrison

Asst. Secretary.

Baltimore, Md. Sept. 21st, 1915.

The Executive Committee of the Maryland Agricultural College met today at three P.M. at Hotel Rennert. Present were Gov. Goldsborough, Messers Hubert, Skipper, Wells, Holzapfel, and Col. Goldsborough.

By motion of Mr. Hubert seconded by Gov. Goldsborough Minutes of the last meeting were read and approved.

By motion of Gov. Goldsborough 2nd by Mr. Wells the Committee gave Maj. Dapray a hearing.

It was moved by Col Goldsborough seconded by Mr. Wells that the action of the Executive Committee approving the request of the President for another detail at the previous meeting be recinded. Carried

It Was moved by Gov. Goldsborough seconded by Mr Wells that the matter of relieving Maj. "apray be put up to the Board at its next meeting. carried.

Wirt Harrison

Asst. Sec'y.

Special Trustees meeting of the Maryland Agricultural College.

Baltimore, Md.

Sept, 27th 1915.

The Board met today at Hotel Rennert at Eleven Thirty A.M.

Members present, Gov. Goldsborough, Messers Holzapfel, Trippe
Wells, Brooke, Skipper, Walsh, Getty, and F.C. Goldsborough. *Stanley*

~~Minutes of the p~~ It was moved by Mr. Trippe and
seconded by ^{Mr.} Wells that Maj. Dapray be continued to
finish out his detail at the College, The secretary was
directed to call the roll for vote which resulted in a tie
each side receiveing five votes.

It was moved by Col Goldsborough and seconded by Mr.
Holzapfel that the following resolution be adopted.

"Resolved: That the Governor of Maryland, as the President
of the Board of Trustees of the Maryland Agricultural College,
is hereby requested to notify the Secretary of War that the
said Board of Trustees requests that ^{Mr.}aj. Dapray be relieved
as Professor of Military Science and Tactics, and Commandant of
Cadets, at ~~the~~ said College, and that ~~the~~ request for this
Officer's relief or detachment is without prejudice, and is for
the reasons set out in President Patterson's letter of May 17th,
1915. Addressed the War Department." Carried. vote 6 to 4.

There being no further businesss the Board adjourned,

Wirt Harrison
Asst . Sec'y.

Meeting Of the Executive Committee Oct. 7th 1915.

The Executive Committee met today at the Hotel Rennert at Eleven Oclock, Present: Chr. Holzapfel, Mr. Skipper and Mr. Hubert.

Moved by Mr. Skipper and seconded by Mr. Holzapfel that the Committee recommend that the President of the College be and hereby is empowered ^{in the future} to act in the matter of employment of a Commandants and Professors of Military Science and Tactics at the M. A. C. -

Moved by Mr. Holzapfel and seconded by Mr. Skipper that the machinery needed for the laundry be left to the discretion of the President, with power to purchase same.

Moved by Mr. Holzapfel and seconded by Mr. Skipper that the Executive Committee recommend to the Board of Trustees that the offer of Fletcher P. Veitch and Robert A. Veitch, to give to the College \$500.00 for use as a "Student Loan" Fund in accordance with the terms outlined by them in their letters of July 27th and October 1st, be accepted and that we adopt the general form of application for loans under this Fund now used by the University of Illinois and the Wisconsin University, - form of note to be given by the student borrowing from this Fund.----Carried. All bills were approved and ordered paid.

There being no further business the Committee adjourned.

(Signed) Wirt Harrison
Assistant Secretary.

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Meeting of the Board Of Trustees)Oct 8th, 1915.

College Park, Md.

The Board of Trustees of the Maryland Agricultural College met today at the Maryland Agricultural College at 11:30 A. M. M- Present:

Gov. Goldsborough, Messrs. Walsh, F. C. Goldsborough, Chas. F. Brook

Wm. Stanley, Hubert, Holtzapfel. ^{Stupper} Minutes of the last ^{two} Board Meeting

were read and approved with corrections. ^{minutes of Ex. Committee of Oct 7}

~~minutes of the Ex. Committee of the 21st Nov~~

It was moved by Mr. Hubert and seconded by Col. Goldsborough, that the Telegram from Maj. Dapray be received and filed. Carried.

It was moved by Mr. Hubert, seconded by Col. Goldsborough that the Board of State Aid and Charities be invited to the College. Carried.

Moved by Col. Goldsborough, seconded by Mr. Stanley, that the Live Stock Sanitary Board be requested to issue a Bulletin telling the farmers they can use single treatment of serum. Carried.

Dr. Patterson began reading his report but as the students were at the Chapel, recess was taken to view the student body. After recess Dr. Patterson was requested to mail each member of the Board a copy of his report.

It was moved by Mr. Hubert and seconded by Mr. Brook, that Wirt Harrison receive a salary at rate of \$1800.00 per year beginning July 1st. 1915. This salary to continue until a Treasurer and Secretary be elected. Carried.

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It was moved by Col. Goldsborough and seconded by Mr. Hubert that the following resolution be adopted:

In view of the approaching meeting of the General Assembly of Maryland, and in view of the planks in the platforms of the two leading parties of the State, and in view of the statements made by the two candidates for Governor of Maryland regarding their wishes and intention of doing all possible to aid and benefit the Agricultural interests of the State, more particularly through this College,-----

THEREFORE, BE IT RESOLVED: That the Chairman appoint a Committee of five members of the Board to make a thorough and complete survey and inspection of each Department of the Institution, to report thereon at the next meeting, together with such recommendations as appear advisable, as a basis of a report which this Board should make to the legislature. Carried.

The following members were appointed by the Governor to serve on this Committee: Robert Crain, Chairman, Col. F. C. Goldsborough, Col. A. W. Sisk, Mr. Skipper and Mr. Holzapfel. There being no further business the Board adjourned.

Wirt Harrison
Ass't Secretary.

Agricultural Committee Meeting November 18th 1915.

The Agricultural Committee met today at ten oclock at Hotel Rennert

Members Present: Chr. F.C. Goldsborough, Messers Crain, Walsh, Getty, & Skipper. Minutes of meeting of Agricultural Committee of Feb. 12th read and adopted.

Dr Hill read his report.

It was moved by Mr. Crain and seconded by Mr. Walsh that ^{Dr Hill's} ~~the~~ report and financial report be accepted. Carried.

It was moved by Mr. Crain and seconded by Col Goldsborough that the Committee composed of Mr. Crain, Dr. Hill, Dr. Patterson, and Prof. Symons take up the matter of cattle industry with the Railroads. carried.

It was moved by Mr. Crain and seconded by Col Goldsborough that Mr. Wolcott look over the situation for a cooling Station in Southern Maryland. Carried.

There Being no further business the Committee adjourned.

Signed Wirt Harrison.

Asst. Secretary.

Executive Committee meeting November the 18th 1915.

The Executive Committee met today at Hotel Rennert at Eleven Oclock A.M.

Members present: Chr. Holzapfel, Messers F.C. Goldsborough, Hubert, Skipper, and Wells. *minutes of last meeting read and approved,*

It was moved by Mr. Skipper and Seconded by Mr Holzapfel that Mr. Patterson send a letter to the Baltimore Press thanking them for the publicity they gave the College in connection with the Maryland Week Show.

It was moved by Col. Goldsborough and seconded by Mr. Skipper that a vote of thanks be extended to Prof. Symons and other members of the Faculty for their efforts to make the Maryland Week show a Success.

All bills were approved and ordered paid. There being no further business the Board *com* adjourned.

Signed

Wirt Harrison

Ass't. Secretary.

Executive Committee Meeting December 10th, 1915.

The Executive Committee met today at 10.30 A.M. at the Governor's Office, Garrett Building, Baltimore. Present: Col. F.C. Goldsborough Messrs Hubert, Skipper, and Wells.

Col. Goldsborough was selected to act as Chairman.

Minutes of last meeting were read and adopted.

It was moved by Mr. Hubert and Seconded by Mr. Skipper that the President of the College and the Ass't Treasurer be authorized to discount drafts for the fiscal year beginning July 1st 1915. Carried

Moved by Mr. Skipper and seconded By Mr. Wells that congratulations be extended to the Athletic Association for their success during the year. All bills were examined and ordered paid. There being no further business, the Committee adjourned.

Signed..... *Wirt Harrison* Secretary
Ass't Treasurer &

Board Meeting December 10th 1915.

The Board of trustees of the Maryland Agricultural College met today at 11 A.M. at the Governors Office, Garrett Building Baltimore, Md.

Present:* Gov. Goldsborough, and Messers Walsh, F.C.Goldsborough

Sisk, Stanley, Hubert, Holzapfel, Wells, Skipper, Crain, Getty & Brooke.

The minutes of last Board meeting and committee meetings were approved.

A letter from the Attorney General Poe was read in which he stated

that after examining the Charter of the College he found that Mr

Robert W. Wells was legally elected Secretary and Treasurer of the

Maryland Agricultural College. ^{on June 18th 1915} Mr. R.W. Wells then resigned.

It was moved by Mr. Sisk and seconded by Mr Crain that the Board accept the resignation of Mr. Wells and that Mr. Wirt Harrison be retained in his present position. Carried.

A letter from the Secretary of War was submitted by the Governor to the Board under date of Nov. 19th, 1915, in which he stated that the equipment and quarters for the Military Department were so meager that he thought it was hardly justifiable for the War Department to detail an army officer for the College and urged the Board to make provision for the military department.

It was moved by Mr. Crain and seconded by Col. Goldsborough that Governor Goldsborough answer Secretary Garrison's letter and state that the Board of State Aids and Charities had recommended to the Legislature that they give the Maryland Agricultural College a liberal appropriation for the erection of a building for the present needs of the Military Department. Carried.

There being no further business the Board adjourned.

(Signed) *Wirt Harrison*
Asst. Secretary.

Agricultural Committee Meeting Dec. 21st 1916.

The Agricultural Committee met today at hotel Rennert at eleven O'clock. Minutes of last meeting were read and approved. No report having been submitted by the special Committee it was moved by Mr. Skipper and seconded by Col. Goldsborough that the Committee be continued. Carried.

Dr. Hill submitted his financial report from Oct 1st 1915 which was approved by motion of Mr. Skipper seconded by Col. Goldsborough.

Dr. Hill was directed to pay the bill to the amount of five dollas^a contracted by mr Chaney for ~~the~~^a Hall. Lectures bills were approved for payment. Members present at the above meeting Col. F.C.Goldsborough, Chr. messers Walsh, Getty and Skipper. There being no further business the Committee adjourned.

Wirt Harrison

Asst Secretary.

Executive Committee Meeting. Jan 14, 1916.

The Executive Committee met today at Hotel Rennert at eleven oclock . Present:- Chr. Holzapfel, F.C.Goldsborough, Hubert Skipper and Wells. Minutes of last meeting were read and approved. It was moved by Mr. Wells and seconded by Col. Goldsborough that the President of the College make up a list of private schools who shold receive fifty dollar Scholarships and present at the next meeting. Carried. A resolution was adopted requesting Mr. Crain, chairman of the Special Committee to call a meeting of the Special Committee to meet at the College and then report to the Legislature. It was moved by Mr. Wells and seconded by Col . Goldsborough that a Special meeting be called to meet at Annapolis and request the other two members of the Special Committee who are not on the Executive Committee to meet with them. Carried. All bills were approved and ordered paid. There being no further business the Committee adjourned...

Wirt Harrison

Asst Secretary.

Meeting of the Executive Committee February 17th, 1916.

The Executive Committee met today at 1 P.M at Carvel Hall , Annapolis. Present:- Chairman Holzapfel, Messers Wells, Goldsborough, Hubert and Col. Sisk who was invited to meet with this Committee. Minutes of the last meeting were read and approved. It was moved by Mr. Hubert and Seconded by Mr. Wells that the Students of the College be required to pay in ~~adva~~ advance Monthly beginning July 1st 1916. Carried.

All bills were examined and approved and ordered paid. There being no further business the Committee adjourned. *duplet*

Signed..... *Wirt Harrison*

Assistant Secretary.

Agricultural Committee Meeting March 9th, 1916.

The Agricultural Committee of the Maryland Agricultural College met today at ten A.M. at Hotel Rennert. Present: Col. F.C. Goldsborough Chr. Messers Walsh, Skipper and Getty. Minutes of last meeting were read and approved. Prof. Symons Director of the Extention work read his report . It was moved by Mr. Skipper and seconded by Mr. Walsh that the Committee recommend to the Board that the report be adopted. Carried. The Committee took recess at 11 Am and reconvened at 2 P.M. to hear report from Dr. Hill Director of Farmers In Institutes. The report was accepted by the Committee and all bills were approved for payment and ordered paid.

It was moved by Col. Goldsborough and seconded by Mr. Getty that Dr. Hills salary be increased to \$2700.00 per year beginning January 1st, 1916. Unanimously carried. There being no further business the Committee adjourned.

Signed.....

Ass't. Treasurer.--Secretary

Executive Committee Meeting March 9, 1916.

The Executive Committee of the Maryland Agricultural College met today at the Rennert Hotel at 11 A. M.. Minutes of last meeting were read and approved. Bills were examined and approved for payment. all members were present. There being no further business the Committee adjourned.

Signed.....

Ass' Secretary.

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Board Meeting

March 10th, 1916.

The Board of Trustees of the Maryland Agricultural College met today at the Maryland Agricultural College at 11 O'clock. Present:-Messers H. Holzapfel Walsh, Getty, Stanley, and Goldsborough. Mr. Holzapfel was asked to act as Chairman. All minutes of meetings of the Committees were approved as read.

Col. F.C. Goldsborough presented the following report of the Farmers Institute Department.

March 9, 1916.

To the Trustees of the Maryland Agricultural College,
Your Agricultural Committee reports on the work of the Farmers Institute Department for the year to date: that Institutes have been held in one or more places in each County of the State and the law has been fully complied with in every respect, that as a matter of fact many more Institutes have been held this year than ever before, already twenty five places where Institutes were not held last year, and the attendance has also been greater than heretofore.

We have carefully examined all accounts and ordered them paid. There will be more than sufficient funds to meet all obligations and leave a balance sufficient to recognize the good work and satisfactory management of the Department to enable the Committee to recommend an increase of Salary for the Director from \$2400. to \$2700. per year beginning Jan. 1st 1916. to thus make his salary more in keeping with the salaries of the heads of the other Departments of the Institution. Respectfully submitted,
F. C. Goldsborough

Board meeting March 10 Continued

It was moved by Col. Walsh and seconded by Mr. Stanley that the Board adopt the report of the Chairman of the Agricultural Committee. Carried. Pres. Patterson read his report and it was moved by Col. Goldsborough and seconded by Mr. Stanley that the Board adopt Pres. Patterson's Report and the recommendations there in. Carried.

It was moved by Mr. Stanley and seconded by Mr. Walsh that the President of the College interview Mr. Crain and ascertain if it is necessary to employ special Agent to look after the Appropriation bills. Carried.

It was moved and seconded that the Board adjourn subject to the call of the Chairman on or before June the first.

Wirt Harrison Ass't Secretary.

Executive Committee Meeting April 14th. 1916

The Executive Committee of the Md. Agrl College met today at 11 A.M. at the Rennert Hotel. Present: - Chairman Holzapfel, Mr. Hubert and Col. Goldsborough.

Minutes of last meeting were read and approved. All bills were examined and approved for payment and ordered paid. There being no further business the Committee adjourned.

Wirt Harrison
Ass't Secretary.

Executive Committee Meeting May 12th, 1916.

The Executive Committee met today at the Rennert Hotel at 11 A.M. Members present - Chairman Holzapfel, Messrs. Skipper, Hubert, Wells and Goldsborough.

Minutes of last meeting were read and approved. It was moved by Col. Goldsborough and seconded by Mr. Skipper that the preparatory schools be granted scholarships on the same basis as the high schools of the state. Carried.

It was moved by Mr. Skipper and seconded by Col. Goldsborough that President Patterson be authorized to have the College seal changed so as to conform with bills passed by the last Legislature - carried.

It was moved and seconded that a meeting of the Board be called to meet at the College at 11 o'clock on May 30th and invite the new Board to meet with them - carried.

Moved by Mr. Skipper and seconded by Mr. Goldsborough that the committee composed of Messrs. Holzapfel, Hubert and Skipper draft resolutions and present to the Board for approval at its meeting on May 30th - carried.

Pres. Patterson was authorized to get best terms for transportation facilities for students to the parade in Baltimore.

All bills were examined and ordered paid. There being no further business the Committee adjourned.

Wirt Harrison
Asst. Secretary.